P00000026736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

amend ok
8-24-06

Seminole Indian Ventures of Florida, Inc.
3200 Port Royale Dr., N. #704
Ft. Lauderdale, FL 33308
Telephone: 954-771-9810
Fax: 954-771-3814

August 18, 2006

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Certificate of Amendment to Articles of Incorporation of Seminole Indian Ventures of Florida, Inc. #P00000026736.

Dear Sir,

Enclosed to be filed is an original and one copy of the above Certificate of Amendment. Also enclosed is a check for $35.00

Thank you,

Starlett Kline

Starlett Kline
Secretary of Corporation

**CERTIFICATE OF AMENDMENT TO**
**ARTICLES OF INCORPORATION OF**
**SEMINOLE INDIAN VENTURES OF FLORIDA, INC.**
A Florida Corporation

The undersigned hereby certifies as follows:

**ONE:** That they are the President and Secretary, respectively of Seminole Indian Ventures of Florida, Inc., a Florida Corporation

**TWO:** That at a meeting of the Shareholders and the Board of Directors of the Corporation, held on August 11, 2006, the Corporation resolved to amend Article III of its Articles of Incorporation, as follows:

**RESOLVED,** that the Corporation amend its Articles of Incorporation, Article III as follows:

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TALLAHASSEE, FLORIDA

**ARTICLE III CAPITOL STOCK**

"Par value for voting and non-voting shares changed from $0.0001 per share to $0.10 per share."

**THREE:** This amendment was approved by the required vote of shareholders in accordance with the corporation laws of the state of Florida. The total number of outstanding shares entitled to vote for the amendment is Thirty Thousand (30,000) shares. The number of shares voting for the amendment equaled or exceeded the vote required, that being fifty (50%) percent. The amendment was approved by a vote of sixteen thousand (16,000) shares equaling 53.33% of all shares entitled to vote.

Dated: August 15, 2006 ______________________
JOEL KLINE, President

Dated: August 15, 2006 Starlett Kline, Secretary
STARLETT KLINE, Secretary

We the undersigned, hereby declare, under penalty of perjury, in accordance with the laws of the State of Florida, that we are the President and Secretary of the above referenced corporation, that we executed the above reference Certificate of Amendment to Articles of Incorporation, that we have personal knowledge of the information contained therein, and that the information contained therein is true and correct.

Joel Kline, President

JOEL KLINE, President

Starlett Kline, Secretary

STARLETT KLINE, Secretary