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(Business Entity Name)

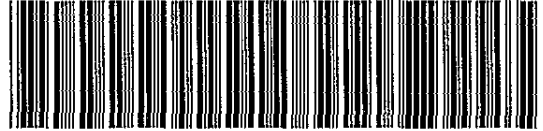
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Amend



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN NOV 18 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 5770, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000008750

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mr Michael L. Crowley
(Name of Person)

5770, Inc.
(Name of Firm/Company)

12088 Sugarpine Trail
(Address)

Wellington, Florida 33414
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael L Crowley at (561) 386-2060
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy
- \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address: ✓
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 29, 2003

MICHAEL L. CROWLEY
5770, INC.
12088 SUGARPINE TRAIL
WELLINGTON, FL 33414

SUBJECT: 5770, INC.
Ref. Number: P01000008750

We have received your document for 5770, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 203A00058875

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 NOV 10 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5770, INC.

P01000008075

(present name)

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment 1 of 3.

Should read: " MR. MICHAEL L. CROWLEY (P)(D) "

① MR. RICHARD M. CROOKS: REGISTERED AGENT
18 SHELBY LANE, PALM BEACH GARDENS, 33464

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: November 05, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of November, 2003

 (President)

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

MICHAEL L. CROWLEY

Title.

PRESIDENT, 5770, INC.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS


Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: 5770, Inc.
- 2. The principal office address: 18 Shelby Way
Palm Beach Gardens, Florida 33464
- 3. The mailing address (if different): _____
- 4. Date of incorporation/qualification: January 22, 2001 Document number: P01000008750
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Richard M. Crooks
1949 Sansbury's Way
West Palm Beach, Florida 33411

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Mr. Richard M. Crooks
18 Shelby Lane
(P.O. Box or personal mailbox NOT acceptable)
Palm Beach Gardens, Florida 33463

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

 (Signature of an officer or director) Mr. Michael L. Crowley (P) (Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

 (Signature of Registered Agent) 10-22-03 (Date)

If signing on behalf of an entity:
Mr. Richard M. Crooks (Typed or Printed Name) REGISTERED AGENT (Capacity)