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8/29/01

2001 AUG 29 PM 1:31 FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Amendment

1.) Psalms I Enterprises, Inc. (CORPORATE NAME & DOCUMENT #)

300004562223-7 -08/29/01--01061--008 *****43.75 *****43.75

2.) (CORPORATE NAME & DOCUMENT #)

3.) (CORPORATE NAME & DOCUMENT #)

4.) (CORPORATE NAME & DOCUMENT #)

5.) (CORPORATE NAME & DOCUMENT #)

RECEIVED DEPARTMENT OF STATE DIVISION OF CORPORATIONS 2001 AUG 29 PM 12:48 TO ACKNOWLEDGE SUFFICIENCY OF FILING

G. Coullate AUG 29 2001

SPECIAL INSTRUCTIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2001 AUG 29 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PSALMS I Enterprises, Inc.
(present name)

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)

Article Number 4 To Read As Follow:

COURTNEY Griffiths - President / Treas / Director
4319 Hallandale Beach Blvd., Hollywood, FL 33009
All other names to be deleted.

Article II + VII Amended to Correct zip code
to read as follows: 33009

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:

THIRD: The date of each amendment's adoption: 8-26-01

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 26th day of August, 19 2001.

Signature Courtney Griffiths
 (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)

Courtney Griffiths
 Typed or printed name

President / Director
 Title