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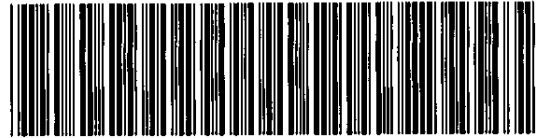
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

08 MAY 14 AM 11:32

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TALLAHASSEE, FLORIDA

2008 MAY 14 PM 2:28

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*AR
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8065 • Fax (850) 222-1222

Hussamy Investments, Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____

Signature

Requested by:

WC 5/19 11:00

Name

Date

Time

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
HUSSAMY INVESTMENTS, INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Statutes, HUSSAMY INVESTMENTS, INC., a Florida corporation, adopts the following Article of Amendment to its Articles of Incorporation:

1. The name of the corporation is HUSSAMY INVESTMENTS, INC., a Florida Corporation.

2. The following amendment to the Articles of Incorporation was adopted unanimously by the Shareholders and Directors of the corporation on April 8, 2008, in the manner prescribed by the Florida General Corporation Act:

ARTICLE I. The name of the corporation shall be changed to POOLE OF INVESTMENTS, INC., effective on the date approved by the Secretary of State.

Dated this 24th day of April, 2008.

HUSSAMY INVESTMENTS, INC.

By: Omar D. Hussamy
Omar D. Hussamy, President

STATE OF FLORIDA
COUNTY OF INDIAN RIVER

Acknowledged before this 24th day of April, 2008 by Omar D. Hussamy, President.

Debra Ann Jones



(Print, type, or stamp commissioned name of notary public)

Personally known X or produced identification _____
Type of identification produced _____