

# P02000068569

September 4, 2002

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

500007558555--9  
-09/06/02--01011--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Strictly Management  
Document #P02000068569

Dear Sir/Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for Strictly Management, Inc., and a check in the amount of \$43.75.

If you need any additional information, please do not hesitate to contact me at (305) 652-1811.

Thank you.

Sincerely,

  
Ramona Milliner

246 NW 183<sup>rd</sup> St  
Miami, FL 33169

/rm  
Encl.

FILED STATE  
SECRETARY OF CORPORATIONS  
02 SEP -6 PM 3:28

*Amend.*

V SHEPARD SEP 16 2002

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
STRICTLY MANAGEMENT, INC.  
DOCUMENT NUMBER P02000068569**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -6 PM 3: 28

*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:**

The following person is REMOVED from ARTICLE VII:

Title: D  
TYNES CHARLES  
P.O. BOX 33269  
MIAMI, FL 33269

ARTICLE VII changes as follows:

Title: Vice President  
RAMONA MILLINER  
17940 NW 16<sup>TH</sup> AVENUE  
MIAMI, FL 33169

Title: President  
FITZROY MILLINER  
17940 NW 16<sup>TH</sup> AVE.  
MIAMI, FL 33169

Title: Asst. Manager  
PAMELA JONES  
18837 NW 78 PLACE  
MIAMI, FL

ARTICLE IV changes as follows:

100 shares distributed as follows:

50% - Fitzroy A. Milliner, P  
45% - Ramona L. Milliner, VP  
5% - Pamela Jones, Asst. Mgr.

**Second: The date of the amendment's adoption is August 30, 2002.**

**Third: Adoption of Amendment(s):**

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature: \_\_\_\_\_

  
Fitzroy A. Milliner, President