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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION

Account Number : 120000000137 : (954)782-4000 Phone : (954)782-8252 Fax Number

BASIC AMENDMENT

LINDA'S CASTLE CORPORATION

Certificate of Status	0
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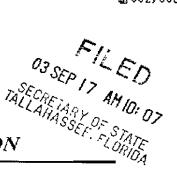
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



LINDA'S CASTLE CORPORATION

(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:

September 12, 2003

First: Amendment(s) adopted: AMENDED.

<u>ARTICLE V</u> – LOCATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 702 NF. 27th Avenue – Hallandale Beach, Fl. 33009. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

H03000276179 6

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 12, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 12, 2003.

"Signature DEOLINDA FAUSTING DE ALMEIDA

Vice-President