

P03000125143

DEBBIE'S ACCOUNTING SERVICE, INC.  
1821 PARENTAL HOME RD. SUITE #7  
JACKSONVILLE, FL 32216  
(904) 733-4547

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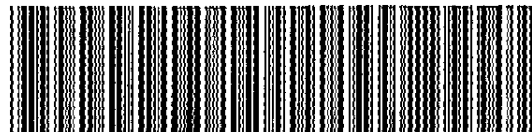
(Business Entity Name)

(Document Number)

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Amend & N/C

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DIVISION OF CORPORATIONS  
2006 JAN 17 AM 9:25

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**E.E. HRUSTIC' BROTHERS, INC.**

**Changing To**

**HRUSTIC' BROTHERS, INC.**

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

**ARTICLE I – NAME**

This corporation shall have a name change. Thereafter, the name of the corporation is going to change from E.E. Hrustic' Brothers, Inc. to Hrustic' Brothers, Inc. as provided in the By-laws. The name of this corporation will change.

**ARTICLE VI – BOARD OF DIRECTORS**

This corporation shall have two directors. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-laws. The name and address of the new directors of this corporation are:

NAME/SS#/TITLE	ADDRESS
Hrustic, Husein President, Secretary, Treasurer	4751 Glorianne Circle W Jacksonville, FL 32207 (50% Ownership)
Hrusic, Ajisa Vice President	4751 Glorianne Circle W Jacksonville, FL 32207 (50% Ownership)

SECOND: The date of each amendment's adoption: 01/15/2006

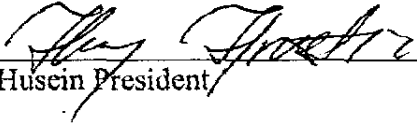
THIRD: Adoption of Amendment(s)

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

Signed this 12th day January 2006.

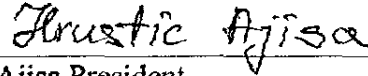
I accept the fact I'm changing my corporate name.

Signature

  
Hrustic, Husein President

I accept the fact I'm changing my corporate name.

Signature

  
Hrustic, Ajisa President

Return Address: P. O. Box 16952  
Jacksonville, FL 32245-0652