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Amendment  
11/10/05  
Dc

# HAYES & CARABALLO, P.L.



November 8, 2005

**VIA FEDERAL EXPRESS**

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Articles of Amendment Articles of Incorporation  
CDM Agency, Inc.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$52.50 for filing of the enclosed articles of amendment to articles of incorporation, a certified copy and a certificate of status.

Please return the certified copy and certificate of status in the enclosed Federal Express envelope. Thank you for your assistance.

Sincerely,

Rosemary H. Hayes

Encl.  
cc: CDM Agency, Inc. w/encl.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CDM AGENCY, 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: (to Article II, V & VI)

**II – The principal place of business:**

115 West Gore Street  
Orlando, FL 32806

**V – The name & address of the Registered Agent is:**

Richard Hayes  
115 West Gore Street  
Orlando, FL 32806

**VI - Officers:**

TIMOTHY PIPKORN  
115 WEST GORE STREET  
ORLANDO, FL 32806

D/S

RICHARD HAYES  
115 WEST GORE STREET  
ORLANDO, FL 32806

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**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:

N/A

**THIRD:** The date of each amendment's adoption: October 6, 2005

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 8 day of November, 2005.

Signature 

Richard Hayes  
Typed or printed name

Director  
Title