

POS000010879

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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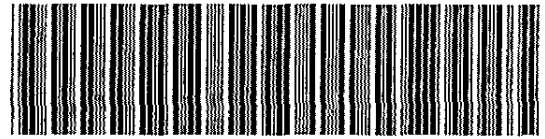
(Business Entity Name)

(Document Number)

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FILED
05 MAY -9 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amor

Smith 'MAY 18 2005

COMPU TAX & ACCOUNTING SERVICE

2615 Garden Dr., N., Suite 3-212

Lake Worth, FL 33461

Phone & Fax 561 433.8366

Lake Worth, May 6, 2005

STATE OF FLORIDA
DIVISION OF CORPORATION
P.O. Box 6327
Tallahassee, FL 32399

To Whom It May Concern:

Please find the Articles of Amendment to Article of Incorporation of A. J. HOUSE
MANAGEMENT, INC. and Money Order for Amendment of \$35.00, for added this amendment to
this corporation record. Thank you for your cooperation.

Sincerely,


Jani Seberaj
Accountant

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

A.J. HOUSE MANAGEMENT, INC.

(present name)

P05000010879

(Document Number of Corporation (if known))

05 MAY -9 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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: (indicate article(s) being amended, added or deleted)

Added Article VI. **Name of Officer:**

The **name and address** of the Officer of the Corporation was appointed by the board of directors on the first meeting.

President and CEO : **JACEK R. SADEJ**

Address: 7935 Manor Forest Blvd., Boynton Beach, FL 33436

- ▲ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 6 day of May 2005

Signature _____

(By the Chairman or Vice-Chairmen of the Board of Directors or President or other officer, if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

Jacek R. Sadej

Typed or printed name

Chairmen of the Board of Directors

Title