

PO8000110810

Florida Department of State
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From:
Account Name : YOUR CAPITAL CONNECTION, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SIMPLY THE BEST OFFICES WORLDWIDE INC

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February 20, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SIMPLY THE BEST OFFICES WORLDWIDE INC
2000 PENNSYLVANIA AVENUE
PENTHOUSE 1300
WASHINGTON, DC 20006

SUBJECT: SIMPLY THE BEST OFFICES WORLDWIDE INC
REF: P08000110810

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Teresa Brown
Regulatory Specialist II

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2009 FEB 20 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

SIMPLY THE BEST OFFICES WORLDWIDE INC
(Name of Corporation as currently filed with the Florida Dept. of State)

P08000110810
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent: _____

New Registered Office Address: _____
(Florida street address)

(City) Florida
(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
P	HARRY H. RIMM	2000 PENNSYLVANIA AVENUE WASHINGTON, DC 20006	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
SECY	HARRY H. RIMM	2000 PENNSYLVANIA AVENUE WASHINGTON, DC 20006	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
P	H. MARK RIMKUFISKY	1521 ALTON ROAD #836 MIAMI BEACH, FL 33139	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

K. If amending or adding additional Articles, enter change(s) here:
(attach additional sheets, if necessary). (Be specific)

L. 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:
(if not applicable, indicate N/A)

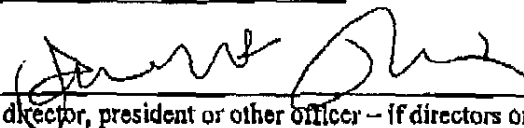
The date of each amendment(s) adoption: 02/18/2009

Effective date if applicable: 02/19/2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Dated 02/18/2009

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

HARRY H. RIMM
(Typed or printed name of person sign(ing))

PRESIDENT
(Title of person signing)