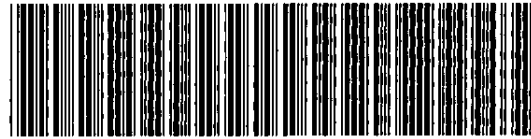


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Joseph L. Diaz
Attorney at Law

November 16, 2010

Via Federal Express TRK# 7964 5219 9322

Division of Corporations
Amendment Section - Clifton Building
2661 W. Executive Center Circle
Tallahassee, FL 32301

Re: 2209 W. Lake Ave., Inc.
Amendment

Dear Sir/Madam:

Enclosed please find check no. 2842 in the amount of \$43.75 which represents the Amendment fee of \$35.00 and a Certified Copy for \$8.75, along with a copy of the Articles of Amendment for the above referenced Corporation.

If you should have any questions, please do not hesitate to give us a call.

Very truly yours,

JOSEPH L. DIAZ

BY: 

Christine Posada
Legal Assistant

JLD/cp
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
2209 W. LAKE AVE., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


The Articles of Incorporation for this Corporation were filed on October 22, 2010 and assigned Florida document number P0000087025.

This amendment is submitted to amend the following:

ARTICLE VII; Initial Directors

Director	Alanah Cusseaux	6502 N. 20 th Street Tampa, FL 33610	REMOVE
Director	Ramesh Fatu Harjani	3412 Russett Place Land O' Lakes, FL 34638	ADD

DATED this 15th day of November, 2010

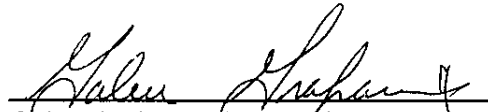

Ramesh Fatu Harjani, President/Director

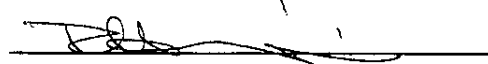

Galen Graham, Vice President/Director

CONSENT TO AMENDMENT TO
ARTICLES OF INCORPORATION OF
2209 W. LAKE AVE., INC.

We, the undersigned, being the shareholders and directors of the above-named corporation, manifest our intention, through this written statement, that the Articles of Incorporation of the above-named corporation, be amended to provide for a change in the initial directors, the removal of Alanah Cusseaux, and the addition of Ramesh Fatu Herjani as a director.

DATED this 15th day of November, 2010.


Galen Graham, Shareholder/Director


Ramesh Fatu Harjani, Shareholder/Director