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(((H11000020679 3)))



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: THE LAW OFFICES OF NICK SPRADLII

Account Number : I20070000020

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**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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COR AMND/RESTATE/CORRECT OR O/D RESIGN COMSTOCK RIVERS, INC.

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Corporate Filing Menu

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1/25/2011

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Artici	les of Amendment			
Article	s of Incorporation	11 JAN 25	PM 3:	1
	of	SECRETARY	/ DE 05	
COMSTOCK R	IVERS, INC.	SECRETARY TALLAHASSE	E. FLOR	E Da
(Name of Corporation as currently fil	led with the Florida	Dept. of State)		DA.
P110000	02683			
(Document Number of	Corporation (if know	n).		
suant to the provisions of section 607.1006, Flori endment(s) to its Articles of Incorporation:	da Statutes, this Flo	rida Profit Cor	p <i>oration</i> a	dopts the fi
If amending name, enter the new name of the co	rporation:			
ANTOK INC				The ne
ne must contain the word "chartered," "profession	in association, or in	ir abbievialieni	1	
		TH ST	··· <u> </u>	
	SUITE A	ORIDA 33138		
incipal office address <u>MUST BE A STREET ADD</u> Enter new mailing address, if applicable:	SUITE A	ORIDA 33138		
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Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BO) If amending the registered agent and/or register new registered agent and/or registered of Name of New Registered Agent:	SUITE A MIAMI, FL W 811 NE 79TH SUITE A MIAMI, FLC ed office address in office address:	ORIDA 33138 H ST ORIDA 33138 Florida, enter t		fthe

HIL

Page 1 of 3

Signature of New Registered Agent, if changing

H11000206793

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)

Title	<u>Name</u>	Address	Type of Action
DPST	STEPHAN HAGNESS	811 NE 79TH ST SUITE A MIAMI. FLORIDA 33138	Add Remove
			Add Remove
			Add Remove
(attach a	ding or adding additional Articles, edditional sheets, if necessary). (Be d	specific)	
provisio	nendment provides for an exchange ons for implementing the amendmen of applicable, indicate N/A)	, reclassification, or cancellation at if not contained in the amenda	of issued shares. nent itself:

H11 0000;206793
The date of each amendment(s) adoption: 1/25/2011
(date of adoption is required)
Effective date if applicable: 1/25/2011 (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.
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)
NICKOLAS J. SPRADLIN (Typed or printed name of person signing)
The Corporator (Title of person signing)