

P93000075532

Florida Department of State  
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BASIC AMENDMENT

3311 W. BROWARD CORP.

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
3311 W. BROWARD CORP., INC.  
(P93000075532)**

*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:

A. Registered Agent - is amended as follows:

The new registered agent of the corporation shall be JAMES VATHIELIL at the business address: 6309 NW 74 Terr., Parkland, FL 33067.

B. Directors - is amended as follows:

The new director and officers of the corporation shall be as follows:

Title: Director, President, Secretary

JAMES VATHIELIL

6309 NW 74 Terr., Parkland, FL 33067

and Title: Vice President

ELSY VATHEILIL

6309 NW 74 Terr., Parkland, FL 33067

**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:

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**THIRD:** The date of each amendment's adoption: 11/19/04

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

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 \_\_\_\_\_"

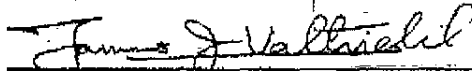
(voting group)

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.

Signed this 19th day of November 2004.

Signature:



By: JAMES VATHIELIL, President