

P97000077105

(Requestor's Name)

14340 BIRDAUNE BLVD
N. MIAMI BCH, FL 33181

(City/State/Zip/Phone #)

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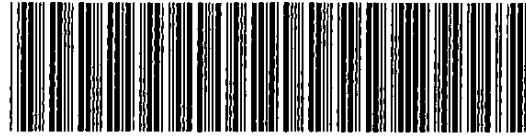
(Business Entity Name)

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08 JAN 28 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

C. Goulette JAN 30 2008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
12685, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 28 PM 1:16

APPROVED
AND
FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (include article number(s) being amended, added or deleted)
Article X:

Ingrid Dachsel has no shares or financial interest in the company

Francis Jacob is the new President, and Treasurer

Sari Jacob is the still the Vice President, and Secretary

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 following:

New Classification of shares is as follows:

Francis Jacob owns 250 shares, 50% of all shares

Sari Jacob owns 250 shares, 50% of all shares

THIRD: The date of each amendment's adoption: **January 23, 2008**

FOURTH: Adoption of Amendment(s) (Check one)

The amendment(s) **was/were** approved by the shareholders, The numbers of votes cast for 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 All officers.

[] The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.

[] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this January 23, 2008

Signature _____

(by the Chairmen or Vice Chairmen of the board of Directors, President or other officer if adopted by the shareholders)

F. JACOB

OR

(By a director if adopted by the directors)

OR

(by an incorporator if adopted by the incorporators)

12685, INC.

Typed or printed name

Francis Jacob