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Account Number : 110432003053
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BASIC AMENDMENT

MICHAEL SAGES & COMPANY, INC.

Certificate of Status	1
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Amended 7-20-05

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF MICHAEL SAGES & COMPANY, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Michael Sages & Company, Inc. () adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article VII: Initial Board of Directors:

This Corporation shall have one director. However, the number of directors may either increase or diminish from time to time in accordance with this corporation's by-laws, but there shall never be less than one director. The name and address of the director of this corporation is:

Michael W. Sages
9806 S.E. Landing Place
Tequesta, FL 33469

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted by the Board of Directors.

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(561) 694-8107

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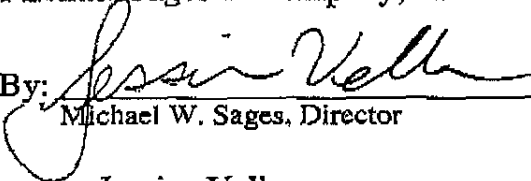
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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Michael Sages & Company, Inc.

By: 

Michael W. Sages, Director

Name: Jessica Vella

Title: Attorney in Fact for Michael W. Sages

Date: 7/20/05

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
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