568015

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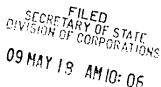
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Corinth, Inc.					
DOCUMENT NUMBER: S68015					
The enclosed Articles of Amendment and fee are submitted for filing.					
Please return all correspondence concerning this matter to the following:					
William A. Darch					
(1)	lame of Contact Person)				
	Corinth, Inc. (Firm/ Company)				
(Firm/ Company)					
	110 North 31 Avenue (Address)				
(C	Hollywood, FL 33021 ity/ State and Zip Code)				
For further information concerning this ma	tter, please call:				
William A. Darch	at (<u>954</u>) <u>981-2072</u>				
(Name of Contact Person)	(Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amou	ant made payable to the Florida Department of State:				
\$35 Filing Fee \$Certificate of Status	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)				
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle				

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of



			7770. US
C	orinth, Inc.		=
(Name of Corporation as curre	ently filed with the	Florida Dept. of	
:	S68015		_
	ber of Corporation	(if known)	
ursuant to the provisions of section 607.100 ollowing amendment(s) to its Articles of Incorp. If amending name, enter the new name of	poration:	s, this <i>Florida Pro</i>	fit Corporation adopts t
11 amenung name, enter the new name of	the corporation.		
he new name must be distinguishable a incorporated" or the abbreviation "Corp.," Co". A professional corporation name ssociation," or the abbreviation "P.A."	"Inc.," or Co.,"	or the designation	"Corp," "Inc," or
. Enter new principal office address, if app Principal office address <u>MUST BE A STREE</u>		4004 1000	
. Enter new mailing address, if applicables (Mailing address MAY BE A POST OFFICE			
	_		
. If amending the registered agent and/or r new registered agent and/or the new regis			enter the name of the
Name of New Registered Agent:			- 1
New Registered Office Address:	(Florida	street address)	
_			, Florida (Zip Code)
	((City)	(Zip Code)
ew Registered Agent's Signature, if changing the enemy accept the appointment as registered sition.	ng Registered Age Lagent. I am fai	nt: niliar with and ac	cept the obligations of t
Si	ignature of New Re	egistered Agent if a	hanoino

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)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>S, T</u>	Frances BonTempo	110 North 31 Avenue Hollywood, FL 33021	
			Add Remove
			
(attach aa	ling or adding additional Articles, if necessary). (Be	enter change(s) nere: specific)	
<u>provisio</u>		e, reclassification, or cancellation of the amendm	

The date of each amendment(s	s) adoption: <u>April 1, 2009</u>
Effective date if applicable:	
in approach	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/wer	e adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	voting group)
(voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
Dated_4/10/09	
	director, president or other officer - if directors or officers have not been
appoi	ted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
	William A. Darch
	(Typed or printed name of person signing)
	President
	(Title of person signing)