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BASIC AMENDMENT

LIFTER, INCORPORATED.

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To:
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Comments:

Attached is the revised Articles of Amendment for Lifter, Incorporated.

Adorno & Yoss LLP
2525 Ponce de Leon Boulevard
Suite 400
Miami, Florida 33134
(305) 460-1000

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 7, 2005

LIFTER, INCORPORATED.
17760 NORTHWEST 2ND AVENUE
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MIAMI, FL 33169

SUBJECT: LIFTER, INCORPORATED.
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AMENDMENT TO ARTICLES OF INCORPORATION
OF
LIFTER, INCORPORATED

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TALLAHASSEE, FLORIDA

1. The name of the corporation is Lifter, Incorporated.

2. Pursuant to the provisions of Florida Statutes § 607.1006, The Corporation adopts the following amendments:

a. Article V is hereby amended to read as follows:

"The principal office of the Corporation shall be at such place designated by the Corporation from time to time."

b. Article VII is hereby amended to read as follows:

"The Corporation shall have two directors."

c. The first paragraph of Article XI is hereby amended to read as follows:

"The officers of the Corporation shall be President, Vice-President, Secretary and Assistant Secretary."

The foregoing amendments were adopted by written consent of all of the Directors and Shareholders on June 8, 2005 and that the number of votes cast for the amendments were sufficient for approval.

IN WITNESS WHEREOF, the undersigned has duly executed this Amendment to Articles this 8 day of June, 2005.

LIFTER, INCORPORATED

By: Bennett M. Lifter
Bennett M. Lifter,
President