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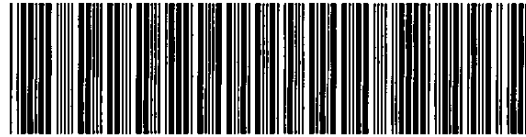
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
SL

JOHN T. PRAHL

Attorney at Law

Telephone: (305)443-7890
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E-Mail: PRAHL_LAW@bellsouth.net

2801 Ponce de Leon Blvd.
Suite 1155
Coral Gables, FL 33134

June 7, 2006

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

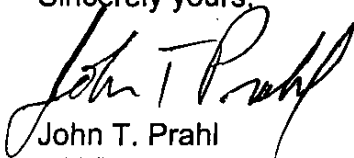
Re: Filing Articles of Amendment to the Articles of Incorporation of Alan W. Smith,
Inc. & Certified Copy Request

Dear Sir:

Enclosed please find a check in the amount of \$43.75 to cover cost of filing and a certified copy of the Articles of Amendment to The Articles of Incorporation of Alan W. Smith, Inc. Please send a certified copy of the filing to my office at the address listed above.

If you have any questions or need further information, please do not hesitate to contact me.

Sincerely yours,


John T. Prahl
JTP/hp

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ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF STATE
TALLAHASSEE, FLORIDA
ALAN W. SMITH, INC.

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Alan W. Smith, Inc.

2. The text of the amendment adopted is in Article III, Capital Stock, of the Articles of Incorporation of Alan W. Smith, Inc. which is hereby amended to read:

This Corporation is authorized to issue five thousand (5,000) shares of common stock, without par value. they shall be designated "Common Shares".

3. The foregoing Amendment was adopted by all of the Directors and Shareholders of this Corporation on the 2nd day of June 2006. This number is sufficient for approval of the Amendments pursuant to the Bylaws and Articles of Incorporation.

4. This Amendment shall become effective upon filing.

5. In witness whereof, the undersigned Shareholders and Directors hereby sign these Articles of Amendment to the Articles of Incorporation. Further, Shareholder action was not required for this amendment.

Sheila S. Smith

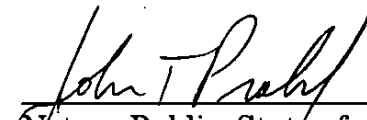
Sheila S. Smith, Director & Shareholder

Alan W. Smith

Alan W. Smith, Director & Shareholder

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was sworn to and acknowledged before me this 2 day of June 2006 by Sheila S. Smith, and Alan W. Smith who are personally known to me or who produced FL DL / FL DL as identification and who did take and oath.



Notary Public, State of
Florida at large
My Commission Expires:

C:\Alan Smith\ARTICLEAMENDAlanWSmith.doc

