

F86494

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

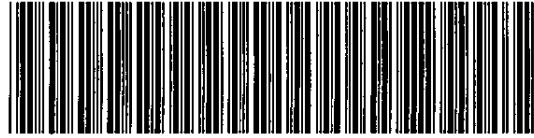
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**GRUMER & MACALUSO, P.A.**

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KEITH T. GRUMER

EMAIL: KGRUMER@GRUMERLAW.COM

December 4, 2006

Registration Section  
Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: SPOERR ENTERPRISES, INC.,  
Document No. F86494**

Dear Sirs/Mmes:

Enclosed are Articles of Amendment to the Articles of Incorporation, originally filed with this office on June 23, 1982, along with a check in the amount of \$35.00 as payment for the Filing Fee for this Amendment.

Thank you for your courtesy and cooperation to this matter. Should you have any further questions or comments, please do not hesitate to contact me. I remain,

Very truly yours,



Cristie M. Gellman

Assistant to KEITH T. GRUMER

KTG:cg  
Enclosures

**ARTICLES OF AMENDMENT TO THE ARTICLES  
OF INCORPORATION OF  
SPOERR ENTERPRISES, INC.,  
a Florida corporation**

Document Number: F86494

Pursuant to the provisions of Sections 607.1001(1), 607.1003 and 607.1006, Florida Business Corporation Act and Article X of the Articles of Incorporation of **SPOERR ENTERPRISES, INC.**, a Florida corporation, hereinafter referred to as the "Corporation," the Corporation adopts the following amendment to its Articles of Incorporation.

1. Articles VII and VIII of the Articles of Incorporation of Corporation are deleted in their entirety.
2. Articles IX, X and XI are consecutively renumbered Article VII, Article VIII, and Article IX, respectively.
3. Article IX (previously Article XI) is amended and restated to read as follows:

**ARTICLE IX. REGISTERED AGENT**

The street address of the registered office of the corporation shall be One E. Broward Blvd., Ft. Lauderdale, Florida 33301, and the name of the registered agent at that address shall be Keith T. Grumer.

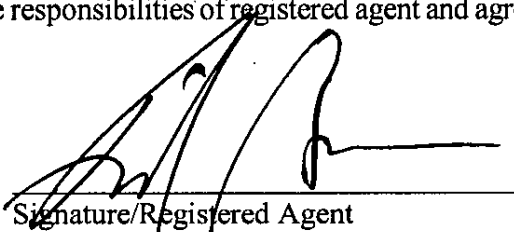
4. The above amendment was adopted and approved by unanimous consent of the sole Shareholder and the Board of Directors of the Corporation on November 30<sup>th</sup>, 2006.

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IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has  
executed these Articles of Amendment as of November 30th, 2006.

  
\_\_\_\_\_  
President

I certify that I am familiar with and accept the responsibilities of registered agent and agree to  
act in this capacity.

  
\_\_\_\_\_  
Signature/Registered Agent

November 30th, 2006  
\_\_\_\_\_  
Date