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TAMMICK B. MASSEY GAVE

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DATE

01/13/05

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SECRETARY OF STATE
TAMMICK B. MASSEY, FILER

05 JAN -7 PM 1:41

FILED

Amendment
01/13/05
DC

Downey & Downey, P.A.

3601 PGA Boulevard, Suite 302
Palm Beach Gardens, FL 33410
Telephone: (561) 691-2043
Telefax: (561) 691-8078

DANIEL DOWNEY
EDWARD DOWNEY
TAMMIE B. MASSEY

Palm Beach Office:
400 Royal Palm Way, Ste. 402
Palm Beach, FL 33480
(561) 655-8762

January 3, 2005

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Akers-Matus Corporation

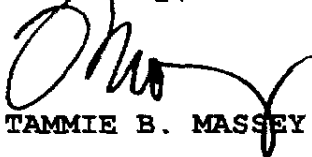
Dear Sir/Madam:

Enclosed please find the original and two copies of the Articles of Amendment to Articles of Incorporation of Akers-Matus Corporation for filing. Enclosed is a check in the amount of \$43.75 which represents the filing fee of \$35.00 and the fee for a certified copy, in the amount of \$8.75.

Once the Articles have been filed, we would appreciate your returning a certified copy of such to our office in the stamped envelope provided.

Please call if you have any questions.

Sincerely,



TAMMIE B. MASSEY

TBM/ch

Enclosures

Articles of Amendment
to
Articles of Incorporation
of

AKERS-MATUS CORP.

FILED
05 JAN -7 PM 1:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

The Articles amended are as follows:

1. Article V is amended to reflect the Registered Agent and office of the Corporation as follows:

Anthony Basso
1900 10th Avenue North
Lake Worth, FL 33461

2. Article VI is amended to reflect that the Directors of the Corporation are as follows:

Donald R. Cook	1900 10 th Avenue North Lake Worth, FL 33461
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Robert L. Akers, Sr.	1900 10 th Avenue North Lake Worth, FL 33461
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Anthony Basso	1900 10 th Avenue North Lake Worth, FL 33461
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Randy Roach	1900 10 th Avenue North Lake Worth, FL 33461
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3. The Officers of the Corporation are as follows:

Robert L. Akers, Sr.	President and Treasurer
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Randy Roach	Vice President
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Anthony Basso	Secretary
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This Amendment was approved by the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

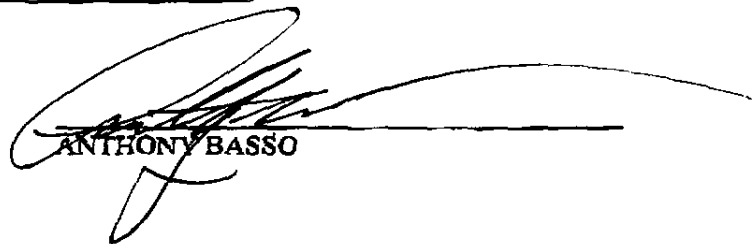
Signed this 29 day of December, 2004.


ROBERT L. AKERS, SR.

Director

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signed this 29th day of December, 2004.


ANTHONY BASSO