

H 75574

(Requestor's Name)

President: Howard S. Kessler
8254-16 Bama Lane
West Palm Beach, FL 33411-3787

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The Blacksmith Shop, Inc.

(present name)

H75574

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The new mailing address of the corporation is:

8254-16 Bama Lane
West Palm Beach, FL 33411-3787

The new Officer/ Director is:

Howard S. Kessler P/D
8254-16 Bama Lane
West Palm Beach, FL 33411-3787

The new Registered Agent is:

Howard S. Kessler
8254-16 Bama Lane
West Palm Beach, FL 33411-3787

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Mr. Howard S. Kessler has purchased all of the authorized and outstanding shares of the corporation from Mr. Martin Hartmann, as agreed by each of the two individuals.

THIRD: The date of each amendment's adoption: July 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of July, 2003

Signature Howard S Kessler
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Howard S Kessler (new shareholder and officer)
(Typed or printed name)

Shareholder and Officer/Director/President
(Title)

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN AMENDED ARTICLES OF INCORPORATION**

Howard S. Kessler, 8254-16 Bama Lane, West Palm Beach, Florida 33411, and having been designated as the Registered Agent in the above the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Howard S. Kessler