

J23288

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(City/State/Zip/Phone #)

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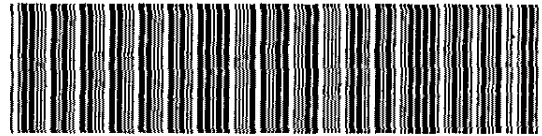
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

*Amend*  
SEP 02 2004

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August 27, 2004

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

RE: Matus Akers Corporation

Dear Representative:

Enclosed please find the original and two copies of Articles of Amendment to Articles of Incorporation for filing, together with a check in the amount of \$35.00 for the filing fee.

Sincerely yours,



Cynthia D. Robbins, CLA  
Paralegal

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

MATUS AKERS CORPORATION

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 VI is amended to reflect the Registered Agent and office of the Corporation as follows:

Donald R. Cook  
2000 10<sup>th</sup> Avenue North  
Lake Worth, FL 33461

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

Donald R. Cook                      2000 10<sup>th</sup> Avenue North  
Lake Worth, FL 33461

Robert L. Akers, Sr.                2000 10<sup>th</sup> Avenue North  
Lake Worth, FL 33461

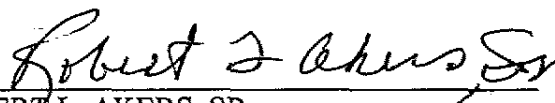
3. The Officers of the Corporation are as follows:

Robert L. Akers, Sr.                President and Treasurer

Donald R. Cook                      Vice President and Secretary

This Amendment was approved by the shareholders. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

Signed this 2 day of June, 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 2 day of June, 2004.

  
DONALD R. COOK