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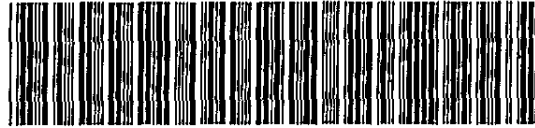
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TALLAHASSEE, FLORIDA

6/16/04  
Amend  
SB

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Amended and Restated Articles of Incorporation for Impeccable Innovations, Inc.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Robert Schaller  
(Name of Person)

Impeccable Innovations, Inc.  
(Name of Firm/ Company)

3285 Westwood Drive  
(Address)

Titusville, Florida 32796  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Robert Schaller at ( 321 ) 383-7788  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |  |   |  |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>is enclosed) |
|---|--|---|--|

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 27, 2004

Robert Schaller  
% IMPECCABLE INNOVATIONS, INC.  
3285 Westwood Drive  
Titusville, FL 32796

SUBJECT: IMPECCABLE INNOVATIONS, INC.  
Ref. Number: K00700

We have received your document for IMPECCABLE INNOVATIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

The date of adoption of each amendment must be included in the document.

The amendment must be adopted in one of the following manners:

**(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a)A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6910.

Louise Flemming-Jackson  
Document Specialist Supervisor

Letter Number: 404A00027978

### Articles of Amendment

On the 23<sup>rd</sup> day of August 2003 the following amendments were approved by Robert J Schaller, the incorporator and the current and sole shareholder, director and officer of Impeccable Innovations, Inc. As the incorporator and sole shareholder, his one vote was sufficient for approval.

The amendments were:

#### **Article III Capital Stock**

The maximum number of shares of stock was changed from 100 shares to 500 shares.  
(adopted 23 Aug 2003)

#### **Article IV Address**

The street address of the registered agent shall be changed from 3202 Kew Gardens Lane, Orlando, Florida 32812 to **3285 Westwood Drive, Titusville, FL 32796.**  
(adopted 23 Aug 2003)

#### **Article VI Directors**

The number of directors shall be changed from (1) one to **(3) three.**  
(adopted 23 Aug 2003)

#### **Article VII. Officers**

The officers of the corporation are:

President: Robert Schaller

Vice President: Steven Kemp

Secretary/Treasurer: Martha Kemp

(adopted 23 Aug 2003)



Robert Schaller

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