

K82667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

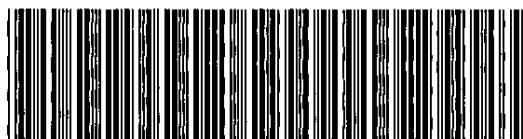
(Business Entity Name)

(Document Number)

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07 JUN 22 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROPRIATE
AND
FILED

07 JUN 21 AM 10:52
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend

C. Goulette JUN 22 2007



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 21, 2007

LAZARUS

MIAMI, FL

SUBJECT: AVERY STUART, LTD. CORPORATION
Ref. Number: K82667

We have received your document for AVERY STUART, LTD. CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to select only one block to indicate the manner of adoption on the second page of your form.

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 807A00041147

RECEIVED
07 JUN 22 AM 11:10
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AVERY STUART LTD. CORPORATION (K82667)
(PRESENT NAME)

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)

Directors shall now read as follows:

CHANGE: REGISTERED AGENT FROM MICHAEL LERNER
TO CHARLES E. Culpepper JR. - SAME ADDRESS

TAKE OFF: RAUL TRUCIDO AS S.T.D.

TAKE OFF: MICHAEL N. LERNER AS D

ADD ON: CHARLES E. Culpepper JR. AS PVSTD

New Registered Agent

CHARLES E. Culpepper JR.
825 BRICKELL BAY DR.
SUITE 346
MIAMI FL. 33131

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

THIRD: The date of each amendment's adoption: 6/20/2007

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 for each voting group entitled to vote separately on each 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 20th day of JUNE, 2007.

Signature [Handwritten Signature]
(By the Chairman or Vice Chairman of the 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)

RAUL TRUCIO
Typed or printed name

SECRETARY / TREASURER / DIRECTOR
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Handwritten Signature]
Registered Agent Signature
CHARLES E. CULPEPPER JR.