

L55146

(Requestor's Name)



Belair Accounting Services, Inc.
Micro Key Building
1631 E. Vine St.
Suite H (1st floor)
Kissimmee, FL 34744

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
2005 JUN 27 AM 10:41

7/7/05

Amend.

SP

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN 27 AM 10:41

Florida Palms, Inc.
L55146

Pursuant to the provision 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.

ADD: Register Agent: Smolders, Johannes
1600 Sanibel Drive
Kissimmee, FL 34741

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

DELETE: Register Agent: Belair Services, Inc.
1633 E. Vine St, Ste 207
Kissimmee, FL 34743

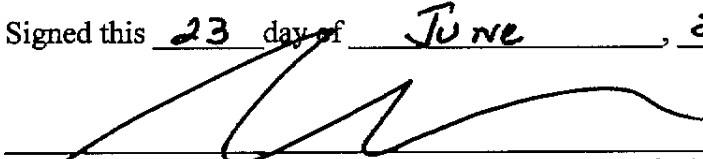
THIRD: The date of the amendment(s) adoption: **June 23, 2005**

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.

Signed this 23 day of June, 2005

Signature:


(By the Chairman or Vice Chairman of the Board of Director, President or other officer adopted by the shareholders)

Name: **Smolders, Johannes**
Title: **President**

Belair Services, Inc.
1631 E. Vine St., Ste H
Kissimmee, FL 34743
(407) 944-9262