M98538

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Name CHANGE		JA MAR 31
DOCUMENT NUMBER:	8	31 PH
The enclosed Articles of Amendment and fee are sub-	mitted for filing.	EN 10
Please return all correspondence concerning this matter	er to the following:	D.T.
DARLINE GOTTLE (Name of P	/S Person)	<u></u>
Permit & Research	& Securco Tuc Company)	_
11011 LARRY C		
FLORAL CITY A	46 3443-6	
For further information concerning this matter, please		
DARLING GOTTUS (Name of Person)	at (35) 3440999 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$35 Status	Certified Copy Ce (Additional copy is enclosed) CA	2.50 Filing Fee rtificate of Status rtified Copy dditional Copy enclosed)
Amendment Section A Division of Corporations D P.O. Box 6327 4	Amendment Section Division of Corporations 109 E. Gaines Street Callabasses El 32399	

Articles of Amendment Articles of Incorporation M 98538
(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 4-3-04
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 <u>29</u> day of <u>March</u> , <u>2004</u> .
Signature (By a director, president or other officer - if directors or officers have not been selected by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
DALINE GOTTUD (Typed or printed name of person signing)
Peloipera (Title of person signing)
(Title of person signing)

FILING FEE: \$35