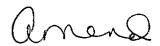
# N03000010123

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only

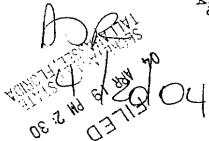


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SPIEGEL & UTRERA, P.A.	
(Requestor's Name) 1840 CORAL WAY, 4 <sup>TH</sup> FLOOR	
(Address) MIAMI, FL 33145 (305) 854-6000	OFFICE USE ONLY
(City, State, Zip) (Phone #)	OFFICE USE ONE!
•	
CORPORATION NAME(S) & DOCUMENT NUMBER	BER(S) (if known):
1. V.I.P. Quardianship service	es, Inc. N03000010123

(Corpor	ation Name)	(Document #)
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3	ežon Nama)	(Document #)
4.		
	ation Name)	(Document #)
Walk in	Pick up time	Certified Copy
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Office	r/Director
Limited Liability	Change of Registered Ager	nt .
Domestication	Dissolution/Withdrawal	
Other	Merger	
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	
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Foreign

Limited Partnership

Reinstatement

Fictitious Name

Name Reservation

### ARTICLES OF AMENDMENT

TO



#### ARTICLES OF INCORPORATION

#### **OF**

## V.I.P. GUARDIANSHIP SERVICES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are listed as follows:

President:

David Kobrin

Vice-President:

Sonja Kobrin Angela Fredrick

Secretary: Treasurer:

Angela Fredrick

SECOND:

The Officers of the Corporation shall be amended to state:

President:

David Kobrin

Vice-President:

Sonja Kobrin

Secretary:

Sonja Kobrin

Treasurer:

Sonja Kobrin

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

The Director(s) of the Corporation are listed as follows:

David Kobrin Sonja Kobrin Angela Fredrick



**FOURTH:** The Director(s) of the Corporation shall be changed to:

David Kobrin Sonja Kobrin

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 26 March 2004 by the Members.

SIXTH: The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation of the corporation. Said resolution was submitted to a vote at a special meeting of all of the Members of the corporation entitled to vote thereon. The amendment to the Articles of Incorporation was adopted unanimously by all of the Members at such meeting. The number of votes cast for the Amendment was sufficient for approval.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 March 2004.

David Kobrin, Chairman of the Board of Directors