

NO5000007421

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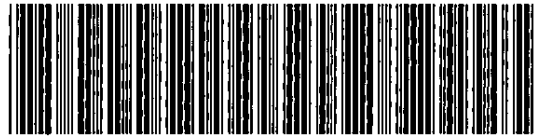
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FILED
06 MAY 24 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Pink Penguin Press, Inc.

DOCUMENT NUMBER: N05000007421

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

Please return all correspondence concerning this matter to the following:

David H. Rosenberg, Esq.
(Name of Contact Person)

David H. Rosenberg, PC
(Firm/ Company)

6151 Lake Osprey Dr. #338
(Address)

Sarasota, FL. 34240
(City/ State and Zip Code)

For further information concerning this matter, please call:

David H. Rosenberg at (941) 373-1363
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
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\$52.50 Filing Fee
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Certified Copy
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT

FILED

OF

06 MAY 24 AM 10:00

PINK PENGUIN PRESS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All of the directors of Pink Penguin Press, Inc., do hereby adopt and approve the following Articles of Amendment.

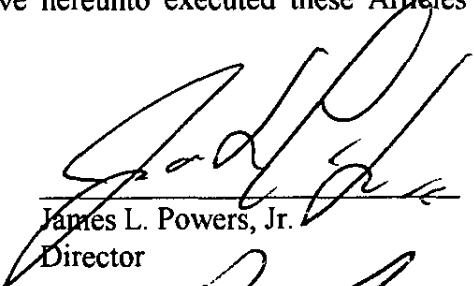
FIRST: THE Articles of Incorporation were filed on July 21, 2005, effective July 16, 2005 and assigned documents number N05000007421.


SECOND: THE following amendment to the Articles of Incorporation were adopted by the corporation.

ARTICLE VII

1. Bryan Mudge has been removed as an Officer and Director in the Corporation and no longer holds any position in the Corporation and has no further interest in the Corporation whatsoever.
2. Stephen Hennessy has been appointed as a Director in the Corporation and is the Vice-President.
3. Roger Jimenez has been appointed as a Director in the Corporation and is the Secretary and Treasurer.

IN WITNESS WHEREOF, the undersigned have hereunto executed these Articles of Amendment on this 24 day of April, 2006.


James L. Powers, Jr.
Director


Roger Jimenez
Director


Stephen Hennessy
Director