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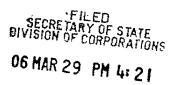
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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: POZLIVINGWPB, INC.		
DOCUMENT NUMBER: N0600002680		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
MARK PELTO		
(Name of Contact Person)		
POZLIVINGWPB, INC.		
(Firm/Company)		
4780 CRESTHAVEN BLVD. UNIT D		
(Address)		
WEST PALM BEACH, FL 33415		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
MARK PELTO	at (561) 541-3699	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\begin{align*} \begin{align*} \$43.75 \text{ Filing Fee & Certificate of Status} \end{align*}	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)  \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
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 to Articles of Incorporation of



POZLIVINGWPB, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N0600002680
(Document number of corporation (if known)
Pursuant to the provisions of section 617.1006, Florida Statutes, this <i>Florida Not For Profit</i> Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE IV - ADD DIRECTORS/OFFICERS
MARK PELTO, DIRECTOR, PRESIDENT, SECRETARY, TREASURER
4780 CRESTHAVEN BVLD. UNIT D, WEST PALM BEACH, FL 33415
JOHN KEEFE, DIRECTOR, ASST. SECRETARY
4780 CRESTHAVEN BLVD. UNIT D, WEST PALM BEACH, FL 33415
JOSEPH ROBERT ALAIMO, DIRECTOR, VP
520 39TH STREET, WEST PALM BEACH, FL 33407

(Attach additional pages if necessary) (continued)

The date of adoption of the amendment(s) was: MARCH 10, 2006
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was (were) adopted by the members and the number of votes cas for the amendment was sufficient for approval.
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.
Signature
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
MARK PELTO
(Typed or printed name of person signing)
CHAIRMAN OF THE BOARD
(Title of person signing)

FILING FEE: \$35