

SEP-20-2005(TUE) 12:55

(FAX)954 420 0331

P.001/005

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000223620 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

RECEIVED

05 SEP 20 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

SPREAD ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE FLORIDA

05 SEP 20 PM 2:15

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

T. Smith SEP 20 2005

9/20/2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SPREAD ENTERPRISES, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P00000007538
Filed on: January 18th, 2000

Boca Raton - FL, August 18th, 2005

First: Article(s) changed: AMENDED.

ARTICLE II - PRINCIPAL OFFICE

ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
05 SEP 20 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

First: Articles Amended

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2200 N. Federal Hwy Ste # 230
Boca Raton, FL 33431

ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is:

MARCELO ANDRADE
2200 N. Federal Hwy Ste # 230
Boca Raton, FL 33431

Second: The date of adoption of the amendments.


The date of adoption of the amendments is:

August 18th, 2005

Third: Adoption of Amendment.

The Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 18th day of August of 2005.


MARCELO ANDRADE
President/Vice-President
Treasurer/Director