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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

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TARTAGLIA LAW GROUP

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Melissa A. Tartaglia, Esq.
(727) 847-1515 telephone
(727) 848-3091 facsimile

March 2, 2004

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Roblen Enterprises Inc.
Articles of Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed, please find Articles of Amendment to Articles of Incorporation for Roblen Enterprises, Inc., as well as a check for \$43.75 to cover the cost of filing and the cost of a certified copy of the Articles of Amendment. Please file the Articles of Amendment as soon as possible, and return a certified copy to the address on this letterhead.

Thank you kindly for your attention to this matter.

Sincerely,


Melissa A. Tartaglia

encls.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
ROBLEN ENTERPRISES, INC.**

Document Number: P00000014374

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) and addition(s) to its Articles of Incorporation:

1. *Amendment* to Article IV as follows:

ARTICLE IV – REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

LEONARD J. GOGOLA
7247 Oelsner Street
New Port Richey, FL 34652

2. *Addition* to Articles as follows:

ARTICLE VI – OFFICERS

The name(s) and Florida street address(es) of the officer(s) is/are:

LEONARD J. GOGOLA, President
7247 Oelsner Street
New Port Richey, FL 34652

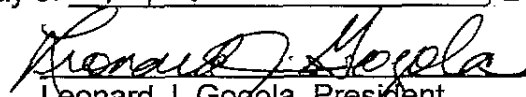
DENISE R. GOGOLA, Secretary
7247 Oelsner Street
New Port Richey, FL 34652

B. The date of each amendment(s) and addition(s) adoption:
February 4, 2004.

C. Effective date of amendment(s) and addition(s):
February 4, 2004.

D. Adoption of Amendment(s) and Addition(s)
The amendment(s) and addition(s) were approved by the shareholders.
The number of votes cast for the amendment(s) and addition(s) by the shareholders was/were sufficient for approval.

Signed this 1st day of MARCH, 2004.



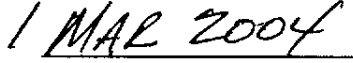
Leonard J. Gogola, President

Acknowledgment of Registered Agent:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature of Registered Agent



Date