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Amend CC To 4/30/03

Office Use Only

LAW OFFICES

RYAN & RYAN, LLC

THIRD FLOOR 700 EAST DANIA BEACH BOULEVARD DANIA BEACH, FLORIDA 33004-3090

ARCHIE J. RYAN III
TIMOTHY M. RYAN
CHRISTOPHER J. RYAN*
JOSHUA S. PINSKY
"Board Certified City,
County and Local
Government Lawyer

June 16, 2003

TELEPHONE (954) 920-2921 FACSIMILE (954) 921-1247

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

Incorporation of Toma Enterprises, Inc.

Our File No. 16953E

Greetings:

Enclosed please find a certified copy of the Articles of Amendment to Articles of Incorporation of Toma Enterprises, Inc. which we request that you place in the official files of the Division of Corporations. Enclosed also please find our trust account check number 1357 in the amount of \$43.75 in payment of the fee and certified copy of Amendment for the address change. Please forward a certificate indicating the address change to the undersigned in the envelope provided.

Thank you for your assistance in this matter.

Very truly yours,

CHRISTOPHER J. RYAN

CJR/cbe Enclosures

FILED

03 JUN 20 PM 2: 00

TALLAHASSEE, FLORIE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



TOMA ENTERPRISES, INC.

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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:

FIRST: Amendment adopted:

ARTICLE I

Section 2: The principal address of the Corporation shall be at 617 South State Road 7, Hollywood, Florida 33023.

SECOND: The date of the amendment's adoption:

June 13, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 13th day of June, 2003.

PATRICK TOMA, President

STATE OF FLORIDA)
COUNTY OF BROWARD)

I HEREBY CERTIFY that the attached is a true and accurate copy of the Articles of Amendment to Articles of Incorporation of Toma Enterprises, Inc. executed June 13, 2003 by Patrick Toma, President.

CHRISTOPHER J. RYAN

CHRISTOPHER J. RYAN
MY COMMISSION # CC 962694
EXPIRES: December 17, 2004
Bonded Thru Pichard Misurance Agency