

P00000033639

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06 JUN -6 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 26, 2006

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Attention: Articles of Amendment / Troy Baker Investments, Inc.

To Whom It May Concern:

Enclosed please find:

- ▶ A check made payable to the **Secretary of State** for \$____35.00_____
in payment of the following:

__X__ State Filing Fees

____ Other _____

- ▶ **Special Instructions:**

- ▶ Please send via US Mail or Fax all correspondence relating to this matter to:

▶

Troy Baker
11737 SW 59th Court
Cooper City, Florida 33330
(954) 801-3241
Fax (954) 724-3747

Thank You



**ARTICLES OF AMENDMENT FOR
EXQUISITE BORDERS, INC.**

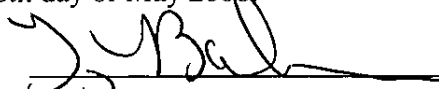
FILED
06 JUN -6 AM 11: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THESE CONSTITUTE Articles of Amendment for **Exquisite Borders, Inc.**, a Florida corporation who Articles of Incorporation were filed on **March 31, 2000** with the Secretary of State, **document number P00000033639.**

The amendments to the Articles of Incorporation are as follows:

1. The text of **ARTICLE I: NAME** of the articles is amended to:
TROY BAKER INVESTMENTS, INC.
2. The text of **ARTICLE IV: ADDRESS** of the articles is amended to:
The address to these articles of incorporation shall be:
11737 Southwest 59th Court
Cooper City, Florida 33330
3. These amendments are adopted this date.
4. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.
5. We are hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 26th day of May 2006.



Troy Baker, President

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