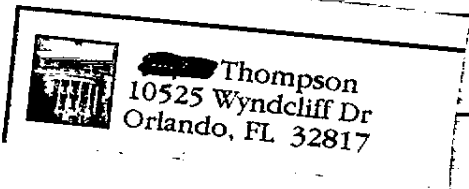


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(Requestor's Name)



(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

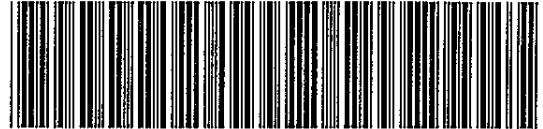
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03 OCT 20 PM 2:55
TALLAHASSEE, FLORIDA

Dear Division Of Corporations,

I have recently taken over the daily operations of the Florida Corporation "Biz For Rent Inc."


After a review of our company records I have noticed that "Biz For Rent Inc." will need to have two sections of its Articles Of Incorporation amended and updated.

Enclosed you will find our completed Articles Of Amendment along with a personal check for the \$43.75 in processing fees indicated on the form's instructions.

The additional \$8.75 is for a Certificate Of Status to be sent to us.

Please contact us at our registered agents address or call me at 407.592.4365 if there are any omissions or additional actions are required on our part to complete the amendment.

Sincerely,



10-6-2003

Daniel Thompson
President
Biz For Rent Inc.

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03 OCT 20 PM 2:55
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BIZ FOR RENT INC.

BIZ FOR RENT INC.

(present name)

P00000041158

(Document Number of Corporation (If known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

AMENDMENT TO ARTICLE III SHARES:

Delete the following text comprising Article III:

"The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000"

And Replace Article III with the following text:

"The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 2000"

AMENDMENT TO ARTICLE V INCORPORATOR(S):

Delete the following text appended to the end of Article V:

"The above named incorporator is the sole director of this corporation and is also the President, Secretary and Treasurer."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

FILED
03 OCT 20 PM 2
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: October 1st 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of October, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SMITH, GEORGE E JR

(Typed or printed name)

INCORPORATOR

(Title)