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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	GANCIE OF	OFFICER	s mas Sta	h2es
DOCUMENT NUMBER: The enclosed Articles of Amen	Poo	0000 76		
Please return all correspondence	ce concerning this n	natter to the following	·	
	Murin	of Person)		
Zo.	•	TANNENT (USA, Fro	
-	(Name of F	irm/ Company)	 	. !
	95 S. S	st Rd #	7	
For further information concern	MAR CASE (City/ State) ning this matter, ple	and Zip Code) at (917) (Area Code & D		6
(Name of Pe	erson)	(Area Code & D	aytime Telephone Nun	nber)
Enclosed is a check for the foll	owing amount:	•		
	Filing Fee & cate of Status	□ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certific Certifie	ate of Status d Copy onal Copy
Mailing Address Amendment Section Division of Corporation P.O. Box 6327 Tallahassee, FL 32314	us)	Street Address Amendment Section Division of Corpora 409 E. Gaines Street Tallahassee, FL 323	tions	

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State) POOOOOO 76953 (Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation of Incorporation: NEW CORPORATE NAME (if changing): NEW CORPORATE NAME (if changing): NAA (must contain the word "corporation," "company, or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) und/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) MICHELLE WATSON IS BEING ADDED AS PLEIDENT ST THE CORPORATION MURINE DUNCAN IS DELETED BY PRESIDENT AND NICL NEW BE A DIRECT MICHELLE CONTION 85% TENN DUNCAN STORMAND STORM	
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MICHELES CLATSON 85% E.A. DEHANEY 5% JOHN DAYEN 5% (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	MURINE DUNCAN IS DELETED AS
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E.A. DEHANEY 5% JOHN - Dayen 5% MURINE DUNCON 5% (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	(3) NEWSHARES!
E.A. DEHANEY 5% JOHN - Dayen 5% MURINE DUNCON 5% (Attach additional pages if necessary) f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	MICHELLE CUATSON 85%
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	E.A. DEHANEY 5%
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	JOHN DWYER 5%
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)	(Attach additional pages if necessary)
	If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
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(continued)

The date of each amendment(s) adoption: $\frac{7/27/2004}{}$
Effective date if applicable: (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 an shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
C HAIR MAN

FILING FEE: \$35

(Title of person signing)