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September 12, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Central Executive II Inc.

Filing Evidence

- ☒ Plain/Confirmation Copy
☐ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate

Retrieval Request

- ☐ Photocopy
☐ Certified Copy

- ☐ Other **600007693926--7**
-09/12/02--01048--005
*****70.00 *****35.00

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Central Executive II, INC.**

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: Article V of the Articles of Incorporation of the Corporation is hereby added, and stated in its entirety to read as follows:

ARTICLE V

Corporate Officers

The existing officer is: **Larry Halstead, Director**

Please add the following officers: **David Hartley, President**
Jim Hartley, Director

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SECOND: The date of this amendment's adoption is July 15, 2002.

THIRD: The foregoing amendment was unanimously adopted by vote of the directors and the shareholders, which was sufficient for approval.

Signed this 15 day of July, 2002, in St. Petersburg, Florida.

Signature _____

Name: **Jim Hartley**

Title: **Director**