

170-4502  
P00000103252

DEPARTMENT OF STATE

Re. My Holdings Corp Inc.

400008471414--2  
-10/21/02--01022--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RETURN ADDRESS

400008471414--2  
-10/21/02--01022--010  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

2460 A STATE RD 7

LAURELDALE LAKES, FL 33313  
PH. 954-734-6880

Orlando, FL

PLEASE SEND ONE CERTIFIED COPY.

FILED OF STATE  
SECRETARY OF CORPORATIONS  
OCT 21 PM 3:35

CK for 35.00  
CK for 8.75

Amend.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 OCT 21 PM 3: 35

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MY HOLDING CORP., INC.

(present name)

P98000053581

(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)*

OFFICERS AND DIRECTORS

ADD; VP

ROBERT DOWNEY  
4333 115 AV N.W.  
CORAL SPRINGS, FL. 33065

**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:

**THIRD:** The date of each amendment's adoption: 10/1/2002

**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 30 day of SEPTEMBER, 2002

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)

ARLENE ASIN

(Typed or printed name)

INCORPORATOR / Director

(Title)