

Florida Department of State

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone

: (305)634-3694

Fax Number

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SHEED CORPORATION

DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 24, 2001

SHEED CORPORATION 21300 NORTHWEST 9TH PLACE SUITE 106 MIAMI, FL 33169

SUBJECT: SHEED CORPORATION

REF: P01000007610

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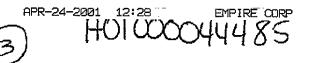
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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Darlene Connell Corporate Specialist

FAX Aud. #: H01000044485 Letter Number: 901A00024111



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SHEED CORPORATION

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)

Article Five of the articles of incorporation shall read:

The officers of the corporation shall be:

President: Ruby Humphrey Vice President: Ruby Humphrey Secretary: Ruby Humphrey Treasurer: Ruby Humphrey

All other names listed in Article Five shall be deleted.

Article Six of the articles of incorporation shall read:

The Director(s) of the Corporation shall be:

Ruby Humphrey

All other names listed in Article Six shall be deleted.

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:

NONE

THIRD: The date of each amendment's adoption:

April 12, 2001

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

図	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 19 day of APril , 2001.
Signatu	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the abarabolders)
	and the district of the state o
	Terry Humphrey / Director
	$\Omega = \Omega$
Signatu	(By the Chairman or View Chairman of the Board of Directors, President or other officer if adopted by the abareholders)
	Raymond A Soctan / Director / President
Signatur	· Buby themphaces
	(By the Chairman or Vide Chairman of the Board of Divertors, President or other officer if adopted by the shareholders)

Ruby Humphrey / Shareholder - 100%

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