

Division of Corporations

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PO1000013827

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES  
Account Number : I19990000034  
Phone : (954) 565-7723  
Fax Number : (954) 568-6771

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DIVISION OF CORPORATIONS

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## BASIC AMENDMENT

RUFF RIDES INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMEND  
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4/2/2001

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04/03/01 11:45 Fl Dept of State

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954-568-6771

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 3, 2001

RUFF RIDES INC.  
1400 W. CYPRESS CREEK RD.  
FT. LAUDERDALE, FL 33309

SUBJECT: RUFF RIDES INC.  
REF: P01000013827

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please add the officer title for each officer listed in Article V.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H01000032932  
Letter Number: 901A00019681

*Amended - as discussed.  
Thanks*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
Ruff Rides 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:** Amendment(s) adopted:

**Article II - PRINCIPAL OFFICE** - The principal office shall be changed to 200 Palm Circle West, Ste 305, Pembroke Pines, FL33025

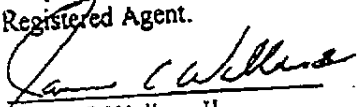
**Article V - OFFICERS/DIRECTORS** -

The Director of the corporation shall be changed to reflect the appointment of James C Wallace II, Paul Friderich Jr and Lawrence Colman as directors of the corporation and the resignation of Rudy Gonzalez from the position of Director

The officers of the corporation shall be changed to reflect the resignation of Rudy Gonzalez as President of the Corporation and the appointments of James C Wallace II, as President, Registered Agent and Majority Shareholder, Paul Friderich Jr as Director and Shareholder and Lawrence Colman as Director and Shareholder. Additional appointments may be made in accordance with the bylaws of the corporation

**Article VI - REGISTERED OFFICE AND AGENT** - The Registered Office and Agent shall be changed to reflect the new Registered Agent as being James C Wallace II and the Registered Office as 200 Palm Circle West, Ste 305, Pembroke Pines, FL33025

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

  
James C Wallace II

3/28/01

Date

**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:

Cancellation of  
New Shares certificates issued to

Certificate no.	James C Wallace II	34 shares
Certificate no.	Paul Friderich Jr	33 shares
Certificate no.	Lawrence Colman	33 shares

**THIRD:** The date of each amendment's adoption: March 22<sup>nd</sup>, 2001

**FILED**  
01 APR -3 AM 7:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**FOURTH: Adoption of Amendment(s):**

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/ere approved by the shareholders through voting groups.  
The number of votes cast for the amendment(s) was/were sufficient for approval by

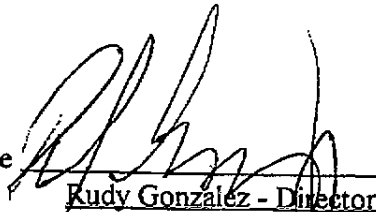
\_\_\_\_\_  
(voting group)

X The amendments were approved 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 22nd day of March, 2001

Signature



Rudy Gonzalez - Director

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