

P01000020819

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000024992 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR -9 PM 1:31

BASIC AMENDMENT

3281 COMPANY INC.

RECEIVED  
01 MAR -9 AM 11:14  
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

3-9-01 DC



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 8, 2001

3281 COMPANY INC.  
C/O KURACK  
209 NE 95 STREET #9  
MIAMI SHORES, FL 33138

SUBJECT: 3281 COMPANY INC.  
REF: P01000020819

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.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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. #: H01000024992  
Letter Number: 901A00014309

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

3

3281 COMPANY INC.  
(present name)

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)

VI - BOARD OF DIRECTORS - DELETE JOHN KURACK  
ADD PHIL McMULLEN AND ALAN CRAIG

**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:

SHARES NEVER ISSUED

**THIRD:** The date of each amendment's adoption: 2/27/01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2001 MAR -9 PM 1:31

H01000024992

P01000020819

