### Florida Department of State

#### Division of Corporations

Public Access System Katherine Harris, Secretary of State

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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

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#### BASIC AMENDMENT

3281 COMPANY INC.

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

Amendmen E 3-9-01

3/8/01 11:48 AN



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.	
	(projets 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 - BOAKD OF DIRECTORS - DELETE JOHN KURACK

ADD PHIL MC MULLEN 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 TSSUED

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



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FOU	RTH: Adoption of Amendment(s) (CHECK ONE)
<u>a</u>	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"
	voring group
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
<b>x</b>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
~ ·	Signed this 8 day of MARCH 2001.
o i Rui	(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)
	Topo Karack Typed or printed name
	INCORPORATOR Tide