

Florida Department of State
Division of Corporations
Public Access System
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.

((H07000141340 3)))



H070001413403ABCU

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) 205-0380

From:
Account Name : SCHNEIDER WEINBERGER & BEILLY LLP
Account Number : I20030000066
Phone : (561) 362-9595
Fax Number : (561) 362-9612

FILED
07 MAY 24 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PATIEK INC.

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

RECEIVED

07 MAY 24 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
PATIEK, INC.

FILED
07 MAY 24 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, PATIEK, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is Patiek, Inc.
2. Article III of the Articles of Incorporation is hereby deleted and replaced with the following:

"ARTICLE III

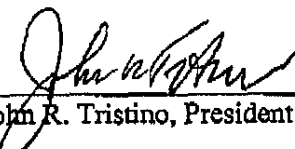
The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be Two Million (2,000,000) shares of common stock, par value \$.01 per share.

3. Except as modified herein, the Articles of Incorporation of the Corporation shall remain in full force and effect.

4. The following Amendment to the Articles of Incorporation was adopted by the unanimous written consent of the board of directors and sole shareholder of the Corporation being the holder of that number of shares of Common Stock of the Corporation entitled to vote thereon and having no less than the minimum number of votes necessary to authorize or take such action, pursuant to written consent of such directors and shareholder as of the 16th day of May, 2007, in a manner prescribed by the Florida Business Corporation Act, Sections 607.0704, 607.0821 and 607.1003, Florida Statutes, to be effective upon a filing with the Secretary of State. The number of voting capital stock consenting to the Amendment was sufficient for approval of the Amendment.

Dated this 24th day of May 2007.

PATIEK, INC.


John R. Tristino, President

H07000141340 3