

P01000068696

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Cuttler Ridge PSC, Inc.

800005430968--9

-05/02/02--01029--007

*****35.00 *****35.00

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FILED

2002 MAY -2 PM 1:55

TALLAHASSEE, FLORIDA

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Trade/Service Mark
- ___ Merger File
- ✓ ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ___ Cert. Copy
- ✓ ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

C. Coulliste MAY 02 2002

Signature

Requested by:

Name SX Date 5/2/02 Time 10:50

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CUTTLE RIDGE PSC, INC.**

FILED
2002 MAY -2 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Amendment #1 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Jeanette Garcia, 6265 W. 12th Avenue, Hialeah, Florida 33012; Amendment #2 - The sole director of the Corporation shall be Jeanette Garcia, 6265 W. 12th Avenue, Hialeah, Florida 33012; Amendment #3 - The new registered agent for the Corporation shall be Jeanette Garcia, 6265 W. 12th Avenue, Hialeah, Florida 33012; Amendment #4 - The new address for the Corporation shall be 6265 W. 12th Avenue, Hialeah, Florida 33012.

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:

THIRD: The date of each amendment's adoption: **May 1, 2002.**

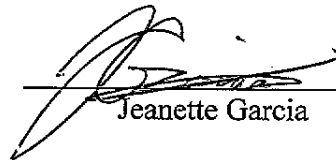
FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Cuttler Ridge PSC, Inc.

By: _____


Jeanette Garcia
Director

I hereby accept the obligations and responsibility of being the registered agent for Cuttler Ridge PSC, Inc.


Jeanette Garcia