Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

ANNETTE BLOOM LMT, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ANNETTE BLOOM	LMT,
1NC.	
(present name)	
PO100076929 (Document Number of Corporation (If known)	
(Document Number of Corporation (If known)	

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)

ARTICLE

Oneness Center

PILLES

BOCYWORK, INC. 25.57

BOCYWORK

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:

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· ·	The date of each amendment's adoption:
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
Œ	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 vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by
	Account Street
	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.
	f:
	Signed this 21st day of February 2002.
A	antiti Bloom
Signatu	(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)
	ANNETTE BLOOM Typed or printed name
	PRESIDENT.