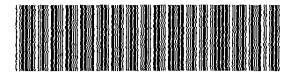
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FROM : HARRIETTE WALSH

TRANSMITTAL LETTER

TO: Amendment Section Dévision of Corporations
SUBJECT: GEORGIE'S INC
DOCUMENT NUMBER: P01000084579
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
GEORGINA LAGASSE (Number of person)
GEORGIC'S TOC
5128 ARBOR Glen CIRCLE
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Lake Worth Flore ida 33463
For further information concerning this matter, please call:
JAME AS Above at 541, 967-8155 (Name of person) (Area code & daytime telephone transber)

Enclosed is a \$35.00 check made payable to the Department of State.

Anailing Address: Amendment Section Division of Corporations P.O. Box 6327 Talighassec, F.L. 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tulinhassee, FL 32399

CRIENTENSONUS)

FROM : HARRIETTE WALSH

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	GEORGIE'S TNC.	
	0 5 -	•
•	SAMÉ	
	(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)

Amend ARticle V To: Georgipa Lagasse Pres Richard Lagasse - V. Pres

O3 DEC -4 PH 5: 40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 1	he date of each amendment's adoption: 11-29-03
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
10 /	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
	for approval by voting group
	The amendment(s) was/were adopted by the board of directors without shareholder 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.
Signature	Signed this 1 day of Pucember , 2003.
3	(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)
	GEURGINA LAGASSE Typed or printed name O T T T T T T T T T T T T
	FRESIDENT