

P01000095698

(Requestor's Name)

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(City/State/Zip/Phone #)

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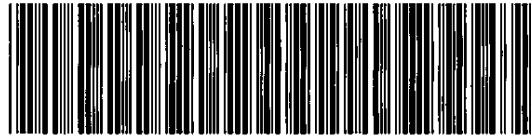
(Business Entity Name)

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FILED
2006 JUN -8 PM 1:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulllette JUN 08 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Medford International Corp.

(Corporation Name)

PO1000095698

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MEDFORD INTERNATIONAL CORP.

FILED
2006 JUN -8 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation shall be:

President:	Kareem Crawford
Vice-President:	Ebony Crawford
Secretary:	Ebony Crawford
Treasurer:	Cesar Salas

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The Director(s) of the Corporation shall be:

Ebony Crawford

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be 18331 Pines Boulevard, Unit 207, Pembroke Pines, Florida 33029 and the mailing address shall be the same.

FOURTH: The date of the adoption of this amendment is the 6 June 2006.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

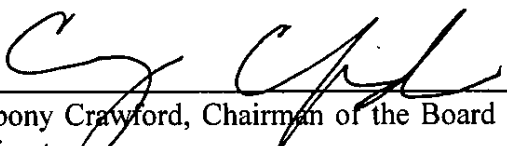
www.amerilawyer.com

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FIFTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 6 June 2006.


Ebony Crawford, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
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