P01000097868

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FLORIDA DEPARTMENT OF STATE Division of Corporations

November 8, 2006

BRIAN PALMER, CPA BRIAN PALMER ACCOUNTING & TAX, INC. 2937 BEE RIDGE RD, SUITE #2 SARASOTA, FL 34239

SUBJECT: TROIKA ENTERPRISES, INC.

Ref. Number: P01000097868

We have received your document for TROIKA ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Ramela Smith Document Specialist

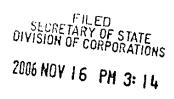
Letter Number: 506A00065939

COVER LETTER

TO: Amendment Section
Division of Corporations

:

NAME OF CORPORATION: Troika Enter	orises, Inc.		
DOCUMENT NUMBER: P01000097868		· · · · · · · · · · · · · · · · · · ·	
The enclosed Articles of Amendment and fee are	submitted for filin	g.	
Please return all correspondence concerning this n	natter to the follov	ving:	
Brian Palmer, CPA			
(Name of C	Contact Person)		
Brian Palmer Accounting	& Tax, Inc.		
(Firm/	Company)		
2937 Bee Ridge Road, Suit	te #2		
(Ad	ddress)		
Sarasota, FL 34239	:		
(City/ State	and Zip Code)		
For further information concerning this matter, ple	ease call:		
Brian Palmer, CPA	at (941)	922-4744	
(Name of Contact Person)	(Area Code	& Daytime Telep	phone Number)
Enclosed is a check for the following amount:			
☑ \$35 Filing Fee	☐ \$43.75 Filing For Certified Copy (Additional copy enclosed)		☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Sec Division of Corp Clifton Building 2661 Executive Tallahassee, FL	corations Center Circle	



Articles of Amendment to Articles of Incorporation of

Troika Enterprises, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
P01000097868
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article V - Name of Registered Agent and location to change from
Steven Smolker, 4905 - 34th Street South, #138, St. Petersburg,
FL 33706 to: Registered Agent, Brian Palmer, CPA, 2937 Bee Ridge
Road, Suite #2, Sarasota, FL 34239.
Article VII - Officers - Change President, Steven Smolker to
Kassmanee Smolker as President. Steven Smoker's ownership
of 10,000 shares is transferred to Kassmanee Smolker for the
sum of \$100.
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N//

(continued)

• • • • • • • • • • • • • • • • • • • •
.The date of each amendment(s) adoption: November 1, 2006
Effective date if applicable: November 1, 2006
(no more than 90 days after amendment file date)
· · · · · · · · · · · · · · · · · · ·
Adoption of Amendment(s) (<u>CHECK ONE</u>)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient 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 Kasomun Brown (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court
appointed fiduciary by that fiduciary)
Kassmanee Smolker signing on behalf of Steven Smolker
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35

Brian Palmer, CPA Accounting & Tax, Inc.

Shall Business Accounting Consulting Income and Payroll Taxes 2937 Bee Ridge Road, STE 2 Sarasota, Florida 34239 (941) 922-4744 www.BpalmerAccounting.com

Individual Taxes Personal Tax Consulting

November 13, 2006

Pamela Smith, Document Specialist Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: Letter Number: 506A00065939 Troika Enterprises, Inc.

Dr. Ms. Smith,

I, Brian Palmer, hereby am familiar with and accept the duties and responsibilities as Registered Agent for Troika Enterprises, Inc.

Thank you for your attention in this matter.

Sincerely,

Brian Palmer, CPA Accounting & Tax, Inc.

Bull 1084

Enclosures