

PO1000099750

2152 Rudge Drive  
Mims, Florida 32754

12 February 2002

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

800004953588--5  
-02/19/02--01039--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Ref: Name Change

Dear Sir or Madam;

Enclosed please find an original Articles of Amendment where I am requesting to change Article 1 from Alfaya Corporation to Florida 150 Inc.

I have enclosed \$35.00 filing fee and \$8.75 for a certified copy of the amendments.

Please forward them to Pedro P Alfaya, 2152 Rudge Drive, Mims, Florida 32754. Should you need to contact me please do so at 321-264-9406.

Thank you,

*P. Alfaya*  
Pedro P Alfaya

FILED  
02 FEB 19 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC  
CRG  
1/2/02

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ALFAYA CORPORATION

(present name)

P01000099750

(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 1 - FLORIDA 150 INC.

FILED  
02 FEB 19 AM 8:55  
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: The date of each amendment's adoption: 12 Feb 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 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.

Signed this 12 day of Feb, 2002.

Signature \_\_\_\_\_  
(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)

PEDRO P ALFAYA  
(Typed or printed name)

PRESIDENT INCORPORATOR  
(Title)