## P0200005685

800005273038--1 -04/15/02--01080--007 \*\*\*\*\*35.00 \*\*\*\*\*35.00

April 11, 2002

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed please find amended articles for SB Recommend, Inc. I have also included the \$35 are minerate filing fee. Any questions can be directed to me at (813)269-9695 phone or by mail:

15916 Dover Cliffe Drive Lutz, FL 33549

nank you,

Samantha Bond Rodriguez President and Incorporator

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AUTHORIZATION BY PHONETT!
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

02 APR 15 AM 9: 23

GALLAHASSEE FLORIDA

## SB RECOMMEND, INC.

(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)

ARTICLE II shall be amended to read, "The principal place of business and mailing address will be:

15916 Dover Cliffe Drive

Lutz, FL 33549"

ARTICLE V shall be amended to read: "The corporation shall have one officer/director as follows:

Samantha Bond Rodriguez - President/Director
15916 Dover Cliffe Drive
Lutz, FL 33549"

ARTICLE VI shall be amended to read: "The Florida Registered Agent of the corporation shall be:

Samantha Bond Rodriguez

15916 Dover Cliffe Drive

Lutz, FL 33549"

ARTICLE VII shall be amended to read: "The incorporator's name and address are as follows:

Samantha Bond Rodriguez

15916 Dover Cliffe Drive

Lutz, FL 33549"

**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:

March 15, 2002 **THIRD:** The date of each amendment's adoption: 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 Signature officer if adopted by (By the Chairman or the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Damantha Bond Kodrig

Title Day