

PO2000012 922

May 8, 2002

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

300005507483-2
-05/13/02-01104-002
*****52.50 *****52.50

Please find enclosed an amendment of the Articles of Incorporation of Napalm's Inc. and a check for the amount of \$52.50 (certified copy, filing fee and certificate of status).

Thank you



Michael Kuryla
3109 Grand Ave. #341
Miami, FL 33133

305-803-2786
fax 305-448-5391

FILED
02 MAY 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/28
Amend



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 2002

MICHAEL KURYLA
3109 GRAND AVE., #341
MIAMI, FL 33133

SUBJECT: NAPALM'S, INC.
Ref. Number: P02000012922

We have received your document for NAPALM'S, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 902A00031896

RECEIVED

02 MAY 28 AM 9:53

DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Napalm's, Inc.

(present name)

P02000012922

(Document Number of Corporation (If known))

02 MAY 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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)*

Delete:

Add:

ARTICLE II *Prive Off* **3211 Day Avenue**
Coconut Grove, FL 33133 **3121 Mary St. Unit A**
Coconut Grove, FL 33133

ARTICLE IV *re* **Noel Garcia**
3211 Day Avenue
Coconut Grove, FL 33133 **Michael Kuryla**
3109 Grand Avenue # 341
Coconut Grove, FL 33133

ARTICLE VI *W* **Noel Garcia - P,T**
3211 Day Avenue
Coconut Grove, FL 33133 **Michael Kuryla - P,T**
3109 Grand Avenue #341
Coconut Grove, FL 33133

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: May 8, 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 8 day of May, 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)

Michael Kuryla

(Typed or printed name)

D,P,V,S,T

(Title)

May 22, 2002

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

SUBJECT: Naplam's Inc.
Ref. Number: P02000012922

I Michael Kuryla, hereby am familiar with and accept the duties and responsibilities as registered agent for Napalm's Inc.

Thank you,



Michael Kuryla
3109 Grand Avenue #341
Coconut Grove, FL 33133
(305)803-2780