

PO20000023797

(Requestor's Name)

MOYAL ACCOUNTING SERVICES, INC
208 N. UNIVERSITY DR.
PEMBROKE PINES, FL. 33024
TEL: (954) 430-3930 FAX: (954) 430-3939

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

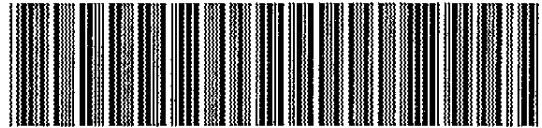
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/cc
10/3/03



500023272655

09/29/03--01076--005 **43.75

FILED
03 SEP 29 PM 2:55
TALLAHASSEE, FLORIDA

FILED
03 SEP 29 PM 2:55
RECEIVED CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

SECOND: If an amendment provided for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 09-23-2003

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 adopted 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 23rd day of September of 2003

Signature _____

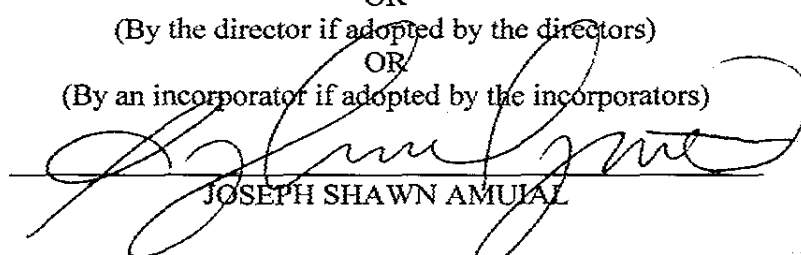
(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By the director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)


JOSEPH SHAWN AMUAL