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SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 13 PM 3:48

Amend.

V SHEPARD MAR 21 2003

Law Office

CHARLES F. KLINE, P.A.

A Professional Association

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Member Florida & Pennsylvania Bars
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March 10, 2003


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

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Beacon Enterprises of the Palm Beaches, Inc. and a check in the amount of \$35.00. There is one original and one copy of the Articles of Amendments. There is also an envelope for the return of the filed Articles or any correspondences regarding this matter.

If you have any questions or comments, please do not hesitate to contact me.

Respectfully submitted,



Charles F. Kline, Esquire

CFK/as

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

1
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 13 PM 3:48

BEACON ENTERPRISES of the PALM BEACHES, 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 VIII

SUBSCRIBERS: The names of the subscribers to these Articles of Incorporation, and the number of shares each agrees to take are as follows:

Brenda Bouschet 300 Shares

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: 2/1/03

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 day 1 of Feb, 2003.

Signature

Brenda Bouscher

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)

BRENDA BOUSCHER

Typed or printed name

President

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for
BEACON ENTERPRISES of the PALM BEACHES, INC.

Brenda Bouscher

Registered Agent