

P020000032966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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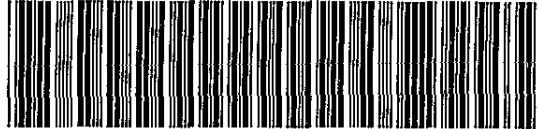
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/08/04--01040--028 **35.00

FILED
04 MAR -8 PM 3:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amend

T BROWN MAR 12 2004

ORIGNOS BUSINESS GROUP, INC.
263 LAKE ARBOR DRIVE
PALM SPRINGS, FL 33461
561-324-1805

Dear sir:

Date: 3-3-64

Please amend the articles of corporation for the above named corporation and forward the appropriate forms checked below.

Sincerely

JASON HAYES
PRESIDENT

CHECK ALL THAT APPLY

Amount

<u>X</u>	Filing fee for the articles of amendment	\$35.00	<u>\$ 35.00</u>
<u> </u>	Filing fee for Resignation of Officer	\$35.00	<u> </u>
<u> </u>	Certified copies of amendment	\$ 8.75 each	<u> </u>
<u> </u>	(plus \$1.00 per page for each page over 8, not to exceed a maximum of \$52.50)		<u> </u>
<u> </u>	Certificate of status	\$ 8.75 each	<u> </u>
	Total due		<u>\$ 35.00</u>

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ORIGNOS BUSINESS GROUP, INC.
P02000032966

FILED
04 MAR -8 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to this articles of incorporation:

FIRST: Amendment(s) adopted : **ARTICLE VIII**

The names and post office address(es) of the members of the Board of Directors is;

JASON HAYES, PRESIDENT, 263 LAKE ARBOR DRIVE, PALM SPRINGS. FL 33461; and

READUS C. SMITH, III, CHAIRMAN/CEO, 263 LAKE ARBOR DRIVE, PALM SPRINGS.
FL 33461

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:

Division of ownership of said corporation shall be SIXTY PERCENT (60%) to READUS C. SMITH, III and FORTY PERCENT (40%) to JASON HAYES.

THIRD: The date of each amendment's adoption: FEBRUARY 10, 2003 and MARCH 3, 2004.

FOURTH: Adoption of amendments(s) (**CHECK ONE**)

X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

— The amendments(s) was/were approved by the shareholders through voting groups.
The following statements 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 _____ “

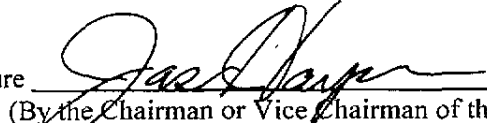
voting group

— 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 3 day of MARCH, 2004

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)

JASON HAYES

Typed or printed name

PRESIDENT

Title