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V. Cyprian Adams, P.A.

Attorneys & Counselors at Law

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September 17, 2002

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
02 SEP 20 AM 11:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Matter: Amendment of Articles of Vertical Abyss, Inc.

Dear Sir/Madam:

Please find enclosed the following relative to the above captioned:

1. The Articles of Amendment of "Vertical Abyss, Inc."
2. A draft of a check in the amount of \$35.00.

If you have any questions, please feel free to contact my office. My appreciation for your consideration.

Sincerely,



VENOL C. ADAMS, ESQ.

VCA/lb

Enclosures

cc: Carlos Bodden

Amend

7491 West Oakland Park Boulevard
Suite #200
Lauderhill, Florida 33319

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF VERTICAL ABYSS, INC.


FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is VERTICAL ABYSS, INC.
2. The text of the first amendment adopted is as follows: The present named Treasurer of the Corporation; **KEITH GITTENS whose address is 5421 Southwest 14th Street, Plantation, FL 33317** is hereby removed.
3. The text of the second amendment adopted is as follows: The present named Secretary of the Corporation is as follows: **MARCEL BODDEN whose address is 710 Executive Center Drive, West Palm Beach, FL 33401** and is hereby further amended as follows:

Name	Title/office
MARCAL BODDEN 710 Executive Center Drive West Palm Beach, FL 33401	Secretary

4. The date of adoption of this amendment was the 12th day of September, 2002.
5. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: One Hundred (100%) percent of the outstanding twenty five (25) Shares, all of which were represented at the meeting and entitled to vote.
6. Shareholder approval was obtained as required by Chapter 607 of the Florida Statute.
7. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Vice President

9/12/02

Date