## 307/0 AST 5TH AVENUE Address

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NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger

OTHER FILINGS
Annual Report
 Fictitious Name
 Name Reservation

	REGISTRATION/ QUALIFICATION		
	Foreign		
	Limited Partnership		
	Reinstatement		
[	Trademark		
- 1	Other		

Examiner's Initials

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CENALAR ADVINTACE, INC.

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 5 - AMENDED - NEW PRESIDENT

DUANA E. PALMER

112 EAST STH AVENUE

HAVANA, FL 32333

850-539-2355

**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: OCTOBER 7, 2002
FOURT	H: Adoption of Amendment(s) (CHECK ONE)
[1	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 1774 day of Dero Bee , 2002
Signature	
	(By the Charman 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)
	1
	ANGELA G. HOOPER
	Typed or printed name
-	PRESIDENT
	Title