(11)(16702)Division of Corporations

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From:

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Account Number : I19980000054 : (850)691-6528

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1/28/2005 3:20 PAGE 001/001 Florida Dept of State



January 26, 2005

RICHMOND ABSTRACT OF FLORIDA, INC. 401 E LAS OLAS BLVD #1540 FT LAUDERDALE, FL 33301

SUBJECT: RICHMOND ABSTRACT OF FLORIDA, INC.

REF: P02000067027

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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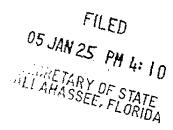
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Jan 26 2005 15:42 P.02

Fax:8506816011



Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)					
P02000057027					
(Document a	umber of corporation	na (if known)	·· ·-		
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:					
YEW CORPORATE NAME (if changing):					
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."					
MENDMENTS ADOPTED (OTHER 1 nd/or Article Title(s) being amended, adde			ticle Number(s		
TARA CAMINTI TO BE PRESIDENT			وكنواشا ساكمرك ن		
,					
			· · · · ·		
					
•					
			·		
		, <u>-</u> .			
(Attach s	dditional pages if n	colessity)			
Amen s f an amendment provides for exchange, rec		• •			
or implementing the amendment if not com	tained in the am	endment itself: (if not ap	plicable, indicate		

The date of each amendment(s) adoption: JANUARY 19, 2005
Effective date if applicable: JANUARY 18, 2005
(no more than 90 days after amondment file date)
Adoption of Amendment(s) (CHECK ONE)
If the amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders 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 19TH day of JANUARY , 2005
Signature - Jaca Camer Le
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
TARA CAMINITI
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35

FO 3008/018