

**SOPHIA SIX, INC.**

**P02000067819**

646 Lincoln Road  
Miami, Florida 33129

FILED STATE  
SECRETARY OF CORPORATION  
02 JUL 29 PM 4:20

July 25, 2002

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

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-07/29/02--01092--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Sophia Six, Inc.  
EIN - 41-2046654  
Document # P02000067819

Dear Sir/Madame:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Sophia Six, Inc. along with a check in the amount of \$43.75 representing the cost of a certified copy and filing fees.

We have enclosed a self-addressed, stamped envelope for your convenience in mailing back the certified copy.

Sincerely,

  
Rocco Mallardi  
President of Sophia Six, Inc.

enclosures - as mentioned

*Amend.*

V SHEPARD AUG 6 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOPHIA SIX, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to the provisions of Florida Statutes Section 607.181 of the Florida General Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

ARTICLE IV

The officers and Registered Agent of the Corporation shall be:

President:	Rocco Mallardi
Secretary:	Rocco Mallardi
Treasurer:	Rocco Mallardi
Registered Agent:	Rocco Mallardi

Address for Registered Agent:	646 Lincoln Road Miami, FL 33139
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The following amendment of the Articles of Incorporation was adopted by unanimous written consent by the Board of Directors and the corporation being July 25, 2002 in the manner prescribed by the Florida General Corporation Act:

The officers and Registered Agent of the Corporation are amended as follows:

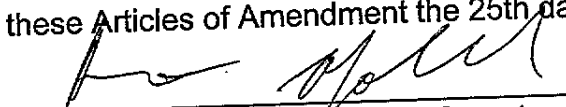
President:	Rocco Mallardi
Secretary:	Rocco Mallardi
Treasurer:	Rocco Mallardi
Registered Agent:	Rocco Mallardi

Address for Registered Agent:	646 Lincoln Road Miami, FL 33139
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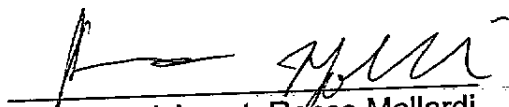
ADOPTION OF THE AMENDMENT

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS THEREOF, the undersigned officers of the Corporation has executed these Articles of Amendment the 25th day of July 2002.

  
\_\_\_\_\_  
Rocco Mallardi, President and Secretary

I, Rocco Mallardi, at 646 Lincoln Road, Miami, Florida 33139 am familiar with and accept the duties and responsibilities as Registered Agent and accept the designation of Registered Agent for Sophia Six.

  
\_\_\_\_\_  
Registered Agent, Rocco Mallardi