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*Amend
T. Lewis*

11/28/05--01031--001 **87.50

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FALL ARIZONA 11/28/05



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Amendment Section
Division of corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: THE WEE NOOKE, INC. Document number P02000886958
a Florida Profit Corporation**

Dear Sir or Madam:

Enclosed are the following:

1. Original Articles of Amendment to the Articles of Incorporation of The Wee Nooke, Inc., a Florida corporation, together with a copy thereof.
2. Original and one copy of the Statement of Change of Registered Agent and Office for The Wee Nooke, Inc., together with acceptance of appointment,

Also enclosed is our check for \$87.50 covering your fees of \$35.00 for the Articles of Amendment and \$35.00 for the Change of Registered Agent. Please let us have certified copies of both the Articles of Amendment and Statement of Change of Registered Agent. An amount of \$17.50 is included in this check to cover your charges.

If you have any questions, please contact the writer. Thank you for your assistance in this matter.

Yours very truly,

ALISON K. FREEBORN

AKF:ss
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE WEE NOOKE, INC.

Document Number of Corporation: P02000086958

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 adopted:

Article VI entitled "Initial Registered Office and Agent" shall be deleted in its entirety, and there shall be substituted in lieu thereof the following:

**ARTICLE VI
Registered Office and Agent**

This street address of the registered office of this corporation is:

636 Skinner Boulevard
Dunedin, Florida 34698

In addition, the name of its registered agent at such address is:.

Sarah Hooper

SECOND: Amendment adopted:

Article VII entitled "Initial Board of Directors" shall be deleted in its entirety, and there shall be substituted in lieu thereof the following:

**ARTICLE VII
Board of Directors**

This Corporation shall have one director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the director of this corporation is:

Sarah Hooper
1810 Copper Kettle Lane
Dunedin, Florida 34698

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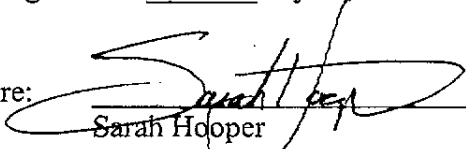
THIRD: The date of each amendment adoption is: November 21st, 2005.

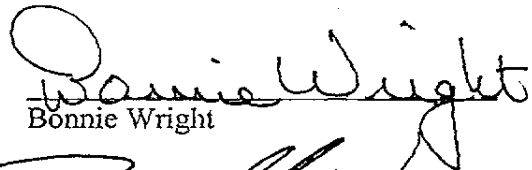
FOURTH: Adoption of Amendment:

The amendments were adopted by the board of directors and shareholders of the corporation.

Signed this 21st day of November, 2005.

Signature: _____


Sarah Hooper
Director and Shareholder


Bonnie Wright


Russell Wright