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DIVISION OF CORPORATIONS
04 JUN 22 AM 8:35

EDWARD de R. CAYIA, P.A.

ATTORNEY AT LAW

432 N.E. THIRD AVENUE

FORT LAUDERDALE, FLORIDA 33301-3234

(954) 765-1400 / FAX (954) 765-1421

June 18, 2004

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

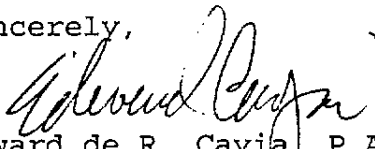
Re: Article of Amendment for
ALL FLORIDA MANAGEMENT, INC.

Dear Sir or Madam:

Enclosed please find the Articles of Amendment for the above referenced corporation, and my operating account check in the amount of \$70.00 covering the amendments and change of registered agent.

Please forward acknowledgment to this office.

Sincerely,



Edward de R. Cayia, P.A.
EC/ss
Enclosures as noted

ARTICLES OF AMENDMENT OF
ALL FLORIDA MANAGEMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 JUN 22 AM 8:36

The undersigned hereby execute and acknowledge these Articles of Amendment for the purpose of amending the Articles of Incorporation filed August 16, 2002.

1. Article 6 of the Articles of Incorporation is hereby amended to read:

ARTICLE 6

The corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the ByLaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the director of this corporation is WILBUR GOULD, of 1971 West McNab Road, #2, Pompano Beach, FL 33068.

2. Article 8 of the Article of Incorporation is hereby amended to read:

ARTICLE 8

Registered Agent and Office: Wilbur Gould at 1971 West McNab Road, Suite 2,, Pompano Beach, FL 33069.


3. Article 10 of the Articles of Incorporation is hereby amended to read:

ARTICLE 10

The capital stock of this corporation shall be issued in the following manner: Wilbur Gould-five hundred (500) shares

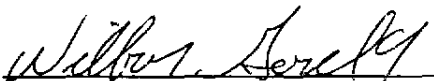
IN WITNESS WHEREOF, the Article of Amendment were approved and ratified by a majority vote of the shareholders sufficient for approval,

at the Annual Meeting of the shareholders on June 8, 2004.



WILBUR GOULD
Pres./Director/Shareholder
Date: 6/8/04

The undersigned, having been named as Registered Agent to accept Service of Process for ALL FLORIDA MANAGEMENT SERVICES, INC., at 31971 West McNab Road, Suite 2, Pompano Beach, FL 333069, does hereby agree to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the complete and proper performance of his duties.



WILBUR GOULD, Reg. Agent