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 04 MAY 27 AM 7:25
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BASIC AMENDMENT

SHAMROCK ENTERPRISES, INC. OF SOUTH FLORIDA

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Amend.
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5/27/04

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AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
SHAMROCK ENTERPRISES, INC. OF SOUTH FLORIDA

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of SHAMROCK ENTERPRISES, INC. OF SOUTH FLORIDA a Florida corporation, and hereby amend same as follows:

ARTICLE I

The name(s) and address(es) of the new Board of Directors are:

ROBERT HALLARAN
11880 W. STATE ROAD 84 STE D-16
DAVIE, FL 33325

BRIAN P. HALLARAN
11880 W. STATE ROAD 84 STE D-16
DAVIE, FL 33325

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TALLAHASSEE, FLORIDA


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We, the undersigned, being all the directors of SHAMROCK ENTERPRISES, INC. OF SOUTH FLORIDA for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: MAY 26, 2004.

This cause came before the shareholders of the corporation on MAY 26, 2004, and was unanimously approved.


Robert Hallaran, President/Director


Brian P. Hallaran, Vice-President/Director

This Amendment to the Articles of Incorporation Prepared By:
Anthony G. Coleman, Jr., Esq.
3275 West Hillsboro Boulevard Suite 207
Deerfield Beach, Florida 33442
(954) 354-2785
Florida Bar Number 368563

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