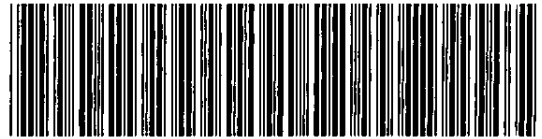


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C. Coulette NOV 08 2007

Changing name + Address

New Name: Donna M. Palemire

# P030000001344

New  
Address

P.O. Box 222843

West Palm Beach

FL. 33422

(561) 201-4970

dm812@bellsouth.net

Thank-you



The date of each amendment(s) adoption: OCT. 3, 2007

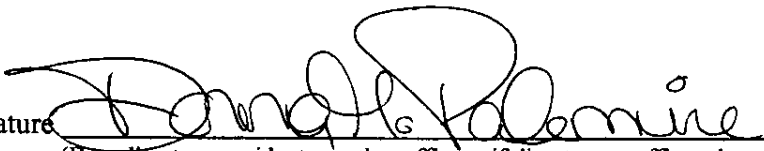
Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast 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.

Signature   
(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)

Donnell Palomire  
(Typed or printed name of person signing)

Pres. / owner  
(Title of person signing)

**FILING FEE: \$35**