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(Requestor's Name)
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PICK-UP WAIT MAIL
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(Business Entity Name)
(Document Number)
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Special Instructions to Filing Officer:

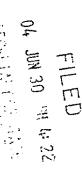
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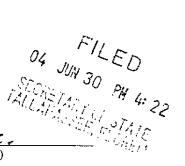


TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT:	MICHAEL HOLDIN	es FLORIDA, INC.	
DOCUMENT NU	JMBER: <u>ρο3οοφ</u>	04978	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
	LAWRENCE	A. CAPLAN	
	(Na	A · CAPLAN me of Person)	
	LAWNEREE	A CAPLAN, P.A. of Firm/ Company)	
	(Name o	of Firm/ Company)	
	2200 CORPORM	(Address)	
		(Address)	
	BOCA RA	ATON, FL 3343/	
For further inform	ation concerning this matter,		
1 6	wa na i	at (50.1) 988.6	-m9
	(Name of Person)	at (S6) 988 · 6 (Area Code & Daytime 1	Telephone Number)
Enclosed is a chec	k for the following amount:		
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399	

Articles of Amendment Articles of Incorporation of



MICHAEL HOLDINGS FLOQUOA, INC. (Name of corporation as currently filed with the Florida Dept. of State)

<u> </u>				
(Document number of corporation (if known)				
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:				
NEW CORPORATE NAME (if changing):				
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")				
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)				
AMPICIE VIII - DIMERTORS: SHALL BE AMENDED AS FOLLOW				
THE DIRECTOR OF THE COMPANY SHALL BE:				
LAWRENCE A. CABLAN				
2200 CONPONNTEBUND., SUITE 304				
BOCARATON, FLORGA 33431				
(Attach additional pages if necessary)				
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)				

(continued)

The date	of each amendment	(s) adoption: JUNE 25, 2004
Effective	date if <u>applicable</u> :	
		(no more than 90 days after amendment file date)
Adoption	of Amendment(s)	(CHECK ONE)
		was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.
		was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote nendment(s):
	"The number of	votes cast for the amendment(s) was/were sufficient for approval by
		(voting group)
×	The amendment(s) vand shareholder acti	was/were adopted by the board of directors without shareholder action on was not required.
	The amendment(s) v shareholder action w	was/were adopted by the incorporators without shareholder action and was not required.
Signed this	s _ 25 _ day of _	JUNE , 2004
	selecte	irector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
		(Typed or printed name of person signing)
		DIRECTOR
		(Title of person signing)

FILING FEE: \$35