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TALLAHASSEE, FLORIDA

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*Amendment
LFS
1-12-05*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABRITT PUBLISHING GROUP, INC.

DOCUMENT NUMBER: 082001 MA

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAN NOBFE
(Name of Contact Person)

ABRITT PUBLISHING GROUP, INC.
(Firm/ Company)

13484 SW 144TH,
(Address)

MIAMI FL 33186
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAN NOBFE at (305) 238-1356
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check 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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 7, 2004

Dan Robey
% ABRITT PUBLISHING GROUP, INC.
13484 SW 144th Terrace
Miami, FL 33186

SUBJECT: ABRITT PUBLISHING GROUP, INC.
Ref. Number: P03000010609

We have received your document for ABRITT PUBLISHING GROUP, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 804A00068444

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Articles of Amendment
to
Articles of Incorporation
of

2005 JAN 11 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABRITT PUBLISHING GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

"ADD OFFICER OF CORPORATION"
PAMELA ROBEY IS HONORARY ELECTED
AS AN OFFICER - "VICE PRESIDENT"
OF ABRITT PUBLISHING GROUP, INC.

(Attach additional pages if necessary)

(continued)

The date of adoption of the amendment(s) was: 1/1/04

Effective date if applicable: 1/1/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 2nd day of Dec, 2004.

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DAN ROBERT
(Typed or printed name of person signing)

PRESIDENT - DIRECTOR
(Title of person signing)

FILING FEE: \$35