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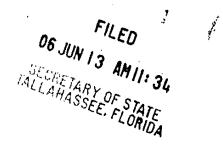
T. Roberts JUN 1 9 7008

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION: BARNSLEY	ENTERPRISES INC	
DOCUMENT N	JMBER: <u>P03000020448</u>		
The enclosed Arti	cles of Amendment and fee a	re submitted for filing.	
Please return all c	orrespondence concerning thi	s matter to the following:	
	JUNE N	M EDWARDS	
	(Name	of Contact Person)	The state of the s
	BARNSLEY	ENTERPRISES INC	
	(Fi	rm/ Company)	•
	1852 B	40TH TERRACE SW	
		(Address)	
	NAPL	.ES FL 34116	
	(City/S	tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
JUNE M ED	WARDS	at (239) 455-30	47
(Nam	e of Contact Person)	(Area Code & Daytim	e 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)
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



BARNSLEY ENTERPRISES INC

(Name of corporation as currently filed with the Florida Dept. of State)
P03000020448
(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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
PLEASE ADD JACINTO LANDAVERDE- 2561 WHITE BLVD, NAPLES FL
34117 AS VICE PRESIDENT.
(Attach additional pages if necessary)
If 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/

(continued)

The date of each amendme	nt(s) adoption: 06/06/2006	
Effective date if applicable	06/06/2006	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s	(CHECK ONE)	
	s) was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	r
	was/were approved by the shareholders through voting groups. The nt must be separately provided for each voting group entitled to vote amendment(s):	
"The number	of votes cast for the amendment(s) was/were sufficient for approval by	ŗ
	(voting group)	
	was/were adopted by the board of directors without shareholder action was not required.	on
	e) was/were adopted by the incorporators without shareholder action as not required.	nd
sei	director, president or other officer - if directors or officers have not been cotted, by an incorporator - if in the hands of a receiver, trustee, or other court cointed fiduciary by that fiduciary)	
	JUNE M EDWARDS	
_	(Typed or printed name of person signing)	
	PRESIDENT	
-	(Title of person signing)	

FILING FEE: \$35