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05 JUN -9 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rs 6/10/05  
Amend

**TRANSMITTAL LETTER**

June 6, 2005

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 34314

**SUBJECT:** Michael J. Nadzam, Inc.

**RE:** Articles of Amendment

Enclosed is an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check in the amount of \$ 43.75 for:

Filing Fee - Articles of Amendment	\$ 35.00
Certificate	<u>8.75</u>
<b>Total</b>	<b>\$ 43.75</b>

**FROM:** PADGETT BUSINESS SERVICES  
31 WEST TARPON AVENUE  
TARPON SPRINGS, FL 34689  
(727) 934-7759

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
Michael J. Nadzam, Inc.

FILED  
05 JUN -9 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE VI: Officers - New Officer Elected

The new Vice President elected this date is:

Amanda K. Nadzam  
6309 Butte Avenue  
New Port Richey, FL 34653

SECOND: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

THIRD: The effective date of this amendment is June 6, 2005.

Signed and approved the 6<sup>th</sup> day of June, 2005.

Signature: \_\_\_\_\_

Michael J. Nadzam, President