

JUL-22-2005 17:37

954 753 3447 07/21/03

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : NATIONS BUSINESS CENTER, INC.
Account Number : I20000000238
Phone : (305)591-9448
Fax Number : (954)753-3447

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUL 25 AM 10:20

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BASIC AMENDMENT

FROSTLIGHT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
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05 JUL 25 AM 8:00

DIVISION OF CORPORATIONS

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COVER SHEET#: (((H 0)))
**Articles of Amendment
To
Articles of Incorporation
Of
FROSTLIGHT, INC.
(Present name)**

FILED
05 JUL 25 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted :(indicate article number(s) being amended, added or deleted)

Article V- Please added
The new vice president shall be:
Matthew Frost
7103 Dryden Court
Boynton Beach FL 33436

SECOND: If an amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendment if not contained in the amendment
itself, are as follows:

THIRD: The date of each amendment's adoption 07/13/05

FOURTH: Adoption of Amendment(s)(CHECK ONE)

X
— The amendment(s) was/were approved by the shareholders. The number of voted cast
for the amendment(s) was/were sufficient for approval.

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— 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.

Signed this 13 day of July, 2005 .

Signature 

Matthew Frost

(By the Chairman or Vice Chairman of the Board of Directors, President or other Officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Matthew Frost

Vice President

Title

TOTAL P.03

TOTAL P.03