

P03 000033526

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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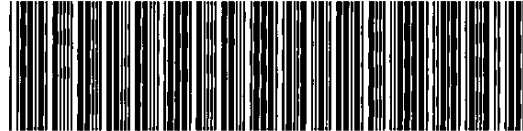
(Business Entity Name)

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2006 JUN -2 AM 11:51
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SECRETARY OF STATE

Amend

C. Coullette JUN 02 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ABBEY ROAD, INC. - P03000033526

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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<input type="checkbox"/> Profit	
<input type="checkbox"/> NonProfit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABBEY ROAD, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Directors of the Corporation are listed as follows:

Alex E. Manolakis
Michael Lialios

SECOND: The Directors of the Corporation shall be amended to state:

Alex E. Manolakis
Michael Lialios
Christine Morse

whose addresses shall be the same as the principal address of the Corporation.

THIRD: Article 7 of the Articles of Incorporation of ABBEY ROAD, INC. states:

The maximum number of shares that this Corporation
is authorized to have outstanding at any time is **ONE
HUNDRED (100)** shares of common stock, each
having the par value of **ONE DOLLAR (\$1.00)**.

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SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 857-3700
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: The corporate capitalization of ABBEY ROAD, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND** shares of common stock, each having the par value of **ONE CENT (\$0.01)**.

FIFTH: The principal and mailing address of the corporation shall be changed to

10800 North Military Trail, Suite 102
Palm Beach Gardens, Florida 33410

SIXTH: The date of the adoption of this amendment is the 4 May 2006.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 May 2006



Alex E. Manolakis, Chairman of the Board of Directors



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