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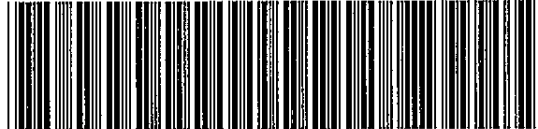
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS  
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*Amend.*

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

1. SKY IS THE LIMIT COMMUNITY DEVELOPMENT,  
(Corporation Name) (Document #)
2. INC.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<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
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF**

**SKY IS THE LIMIT COMMUNITY DEVELOPMENT, INC.**

FILED  
04 OCT -5 AM 11:43  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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

**FIRST; Amendment adopted:** Articles VII of the Articles of Incorporation of **SKY IS THE LIMIT COMMUNITY DEVELOPMENT, INC.**, is amended as follows;

**ARTICLE VII – DIRECTORS**

This corporation shall have FOUR (4) directors. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than ONE (1). The names and street addresses are as follows;

**NAMES;**

**ADDRESSES;**

**DALY A. BERROUET,**  
President/Secretary/Director.

**511 NW 153<sup>RD</sup> STREET,**  
**MIAMI, FL 33169.**

**EMMANUEL BERROUET,**  
Vice President/Director.

**511 NW 153<sup>RD</sup> STREET,**  
**MIAMI, FL 33169.**

**MADELAINE DORELUS,**  
Vice President II/Director.

**511 NW 153<sup>RD</sup> STREET,**  
**MIAMI, FL 33169.**

**MARIE R. CHARLES,**  
Treasurer/Director.

**8800 NW 7<sup>TH</sup> STREET,**  
**PEMBROKE PINES, FL 33024.**

**SECOND; Amendment adopted:** Articles VIII of the Articles of Incorporation of **SKY IS THE LIMIT COMMUNITY DEVELOPMENT, INC.**, is amended as follows;

#### **ARTICLE VIII - SUBSCRIBERS**

The names and street addresses of the shareholders of this corporation is as follows;

<b>NAMES;</b>	<b>SHARES</b>	<b>ADDRESSES;</b>
<b>DALY A. BERROUET, President/Secretary/Director.</b>	<b>60%</b>	<b>511 NW 153<sup>RD</sup> STREET, MIAMI, FL 33169.</b>
<b>EMMANUEL BERROUET, Vice President/Director.</b>	<b>15%</b>	<b>511 NW 153<sup>RD</sup> STREET, MIAMI, FL 33169.</b>
<b>MADELAINE DORELUS, Vice President II/Director.</b>	<b>15%</b>	<b>511 NW 153<sup>RD</sup> STREET, MIAMI, FL 33169.</b>
<b>MARIE R. CHARLES, Treasurer/Director.</b>	<b>10%</b>	<b>8800 NW 7<sup>TH</sup> STREET, PEMBROKE PINES, FL 33024.</b>

**THIRD; Amendment adopted:** Articles IX of the Articles of Incorporation of **SKY IS THE LIMIT COMMUNITY DEVELOPMENT, INC.**, is amended as follows;

#### **ARTICLE IX – OFFICERS**


The names and street addresses of the officers of this corporation, is as follows;

<b>NAMES;</b>	<b>ADDRESSES;</b>
<b>DALY A. BERROUET, President/Secretary/Director.</b>	<b>511 NW 153<sup>RD</sup> STREET, MIAMI, FL 33169.</b>
<b>EMMANUEL BERROUET, Vice President/Director.</b>	<b>511 NW 153<sup>RD</sup> STREET, MIAMI, FL 33169.</b>
<b>MADELAINE DORELUS, Vice President II/Director.</b>	<b>511 NW 153<sup>RD</sup> STREET, MIAMI, FL 33169.</b>
<b>MARIE R. CHARLES, Treasurer/Director.</b>	<b>8800 NW 7<sup>TH</sup> STREET, PEMBROKE PINES, FL 33024.</b>

These amendments were approved by the shareholders. The number of votes cast for the Amendments were sufficient for approval.

Signed this 4th day of October 2004.

IN WITNESS WHEREOF, I the undersigned being the majority shareholder of this corporation, have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment to Original Articles of Incorporation, this \_\_\_\_\_ day of \_\_\_\_\_ 2004.

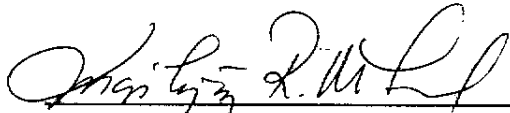
  
DALY A. BERROUET,  
President/Secretary/Director.

STATE OF FLORIDA            )  
  ) SS  
COUNTY OF MIAMI-DADE    )

The foregoing instrument was acknowledged before me on this 4th day of October 2004,

by     DALY A. BERROUET, President/Secretary/Director  
of     SKY IS THE LIMIT COMMUNITY DEVELOPMENT, INC.

a Florida corporation, on behalf of the corporation. She is personally known to me, or has produced a Fl. Drivers Lic as identification.

  
NOTARY PUBLIC, STATE OF FLORIDA  
(at Large)

MY COMMISSION EXPIRES:

