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Division of Corporations

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

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LAY ENTERPRISES, INC.

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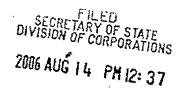
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	LAY ENTERPRISES.	
INC.		
	(present name)	
	<u> </u>	
(Docume	ent Number of Corporation (If known)	

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(s) adopted: (indicate article manber(s) being amended, added or delated)

Add:

BOBBY BENNETT LAY, Vice President of Operations

9706 S HWY 441 BELLEVIEW, FL 34420

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issuad shares, provisions for implanting the amendment if not committed in the amendment itself, are as follows:

THIRD: 1	the date of each amendment's adoption: August 10, 2006,	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cas for the amendment(s) was/were sufficient for approval.	
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statements must be 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	
威	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.	
Signaune <b>/</b>	Signed this 10 day of August . 2006	
~ ~ ~	By the Chairman Wice Chairman (1)the Board of Directors, President or other officer if adopted by the shareholds:s)	
	OR	
	(By a director if adopted by the directors)	
	OR T	
	(By an incorporator if adopted by the incorporators)	
	BARRY LAY	
	Typed or printed name	
	President	
	Title	