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*Amend*

05/09/05--01055--003 \*\*131.25

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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
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6655 Florida Inc

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
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- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
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- Art. of Amend. File \_\_\_\_\_
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- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
6655 FLORIDA INC.

FILED  
05 MAY -9 PM 4:53  
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:**

**The Article No. V: has amended to read as follows:**

THE OFFICERS, DIRECTORS name, address and title change to

GORDON MASTERS – President and Treasurer  
223 Berkeley St., Toronto, On., M5A 2X3, CANADA

EVA VARELIS - Secretary  
215-534 Lawrence Ave. W., Toronto, On., M6A 1A2, CANADA

**SECOND: Amendment adopted:**

The date of each amendment's adoption is the May 10th, 2005.

The amendments were approved by the shareholders and of the stockholders of said corporation called for the purpose of amending the articles of VII of the incorporation, and held on April 25<sup>th</sup>, 2005, it was resolved by the vote of the holders of an appropriate majority of the shares of each class and that the number of votes cast for the amendments were sufficient for

Signed this 10th day of May 2005.

By:   
Gordon Masters, President and Treasure.  
6655 FLORIDA INC.  
A corporation of the State of Florida.

By:   
Eva Varelis, Secretary.  
6655 FLORIDA INC.  
A corporation of the State of Florida.