

FROM: Division of Corporations
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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

SUMOFITALL, INC.

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Aug. 30 2002 05:15AM P2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SUMOFITALL, INC.

FILED
03 JUN -2 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article I, Name and Address

The purpose of this amendment is to change the current address of the corporation to the following address:

**PBM 127 1500 Beville Road, Ste 606, Daytona Beach, FL
32114-5644**

SECOND: The date of the adoption is:

June 2, 2003

THIRD: Adoption of Amendment

The number of votes cast by the shareholders was sufficient for approval.
The amendment was approved by the shareholders.

Signed the 2nd day of June, 2003.

Signature: _____

(Ms. Glenna Alici, President)

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