

PO3000064719

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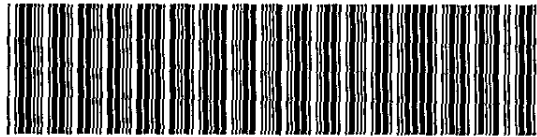
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 8/12/05
Anne WD

10661 N. Kendall Dr., #216
Miami, FL 33176

JUAN F. GONZALEZ, ESQUIRE
ATTORNEY AT LAW

Telephone (305) 441-1222
Fax (305) 441-0024

August 1, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

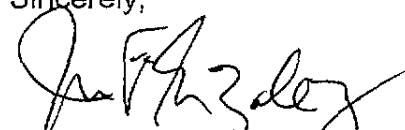
Re: Murphy's Plus Corp.
Document No. of Corporation: P03000064719

Dear Sir/Madam:

I enclose Articles of Amendment changing, Officers and Directors and Registered Agent the above referred corporation. I enclose also check for \$35.00 to cover the appropriate filing fee.

I thank you for your attention. Please call me if you require anything further.

Sincerely,

A handwritten signature in black ink, appearing to read 'Juan F. Gonzalez', written over a horizontal line.

JUAN F. GONZALEZ, ESQUIRE

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF

MURPHY'S PLUS CORP.

DOCUMENT NO. OF CORPORATION: P03000064719

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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:

ARTICLE VI is being amended as follows: The name and post office address of the registered agent is: Maria E. Murphy, 401 Miracle Mile, Suite 304, Coral Gables, FL 33134.

ARTICLE VII The names of the directors and officers of this corporation are:

Maria E. Murphy
401 Miracle Mile, Suite 304
Coral Gables, FL 33134

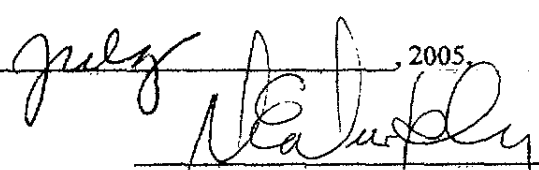
President/Director

All other directors and officers are hereby deleted.

Second: The date of each amendment's adoption is July 29, 2005.

Third: The amendments were adopted and approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 29th day of July, 2005.



MARIA E. MURPHY, President/Director

ACKNOWLEDGMENT AND ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

Having been named to accept service of process of the above-stated corporation, at the place designated in these Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and further that I am familiar with and I accept, the obligations of my position as registered agent and I accept the duties and obligations of Florida Statutes Section 607.0501 and any other Florida statute relative to this appointment.

Dated July 29th, 2005.



MARIA E. MURPHY