

P03000068681

C
Claudia Antonucci
230 S. Dixie Hwy
#202
Lake Worth, FL 33460

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

by Amel

CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CLA INDUSTRIES, INC.

Date of incorporation: 6/20/2003
Document number: P03000068681

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation organized under the laws of the State of Florida, submits the following as an amendment to its Articles of Incorporation.

1. Pursuant to resolutions duly adopted by the corporation's shareholders and board of directors at duly held meetings of shareholders and of the board of directors, the Director and President of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
JOHN B. KENNELLY, President/Director	6849 Cobia Circle, Boynton Beach, FL 33437.

Such Officer and Director shall serve in such capacity until the next annual meeting of shareholders or until his successor(s) are elected.

4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

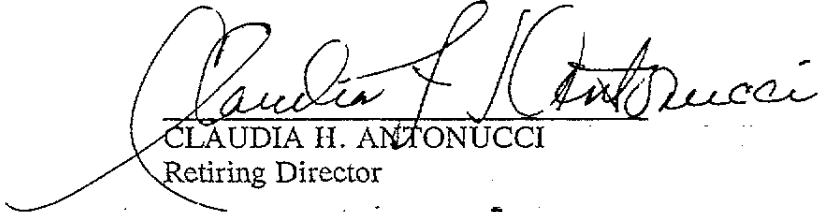
5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)


John S. Kennelly, Esq.
6849 Cobia Circle
Boynton Beach, FL 33437

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

5. All other terms of the Articles of Incorporation remain unchanged.



CLAUDIA H. ANTONUCCI
Retiring Director

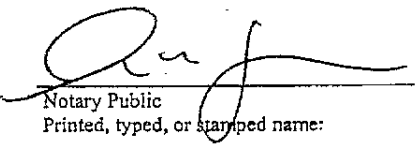

JOHN B. KENNELLY
Director/President

STATE OF FLORIDA
COUNTY OF Palm Beach

THE FOREGOING INSTRUMENT was acknowledged before me this 17th day of February, 2005, by CLAUDIA H. ANTONUCCI, who is (or are) personally known to me or who has produced _____ as identification and who did (did not) take an oath.

My commission expires:


NOTARY PUBLIC-STATE OF FLORIDA
 Eva M. Zuern
Commission #DD375262
Expires: NOV 29, 2008
Bonded Thru Atlantic Bonding Co., Inc.

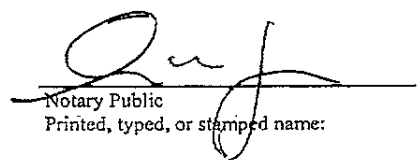

Notary Public
Printed, typed, or stamped name:

STATE OF FLORIDA
COUNTY OF Palm Beach

THE FOREGOING INSTRUMENT was acknowledged before me this 17th day of February 2005, by JOHN B. KENNELLY, who is (or are) personally known to me or who has produced _____ as identification and who did (did not) take an oath.

My commission expires:

NOTARY PUBLIC-STATE OF FLORIDA
 Eva M. Zuern
Commission #DD375262
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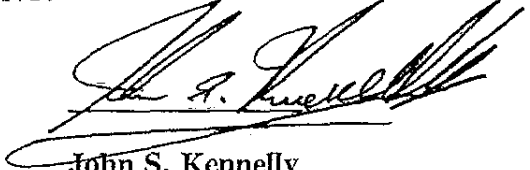

Notary Public
Printed, typed, or stamped name:

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

2/17/05

Date

SIGNATURE


John S. Kennelly