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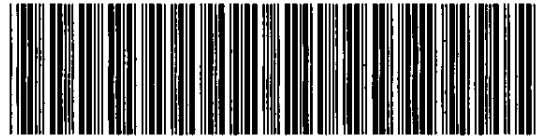
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Amend  
@ 12/12/07

**THE FISCHMAN LAW FIRM, P.A.**

**ATTORNEYS AT LAW**

**9200 SOUTH DADELAND BOULEVARD, SUITE 116  
MIAMI, FLORIDA 33156**

**TELEPHONE: (305) 670-7669  
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[bruce@fhdlaw.com](mailto:bruce@fhdlaw.com)**

**December 7, 2007**

**TO: Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314**

**SUBJECT: Daybreak Development, Inc.**

**DOCUMENT NUMBER: P03000103072**

The enclosed Articles of Amendment to Articles of Incorporation of Daybreak Development, Inc. and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Bruce D. Fischman, Esq.  
The Fischman Law Firm, P.A.  
9200 South Dadeland Boulevard, Suite 116  
Miami, Florida 33156  
(305) 670-7669  
(305) 670-7671 fax

For further information concerning this matter, please call David Perez at (305) 670-7669.

Enclosed is a \$35.00 check made payable to the Department of State.

Very truly yours,

THE FISCHMAN LAW FIRM, P.A.



BRUCE D. FISCHMAN  
REGISTERED AGENT

BDF/jdp  
Enclosures

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF**  
**DAYBREAK DEVELOPMENT, INC.**  
**DOCUMENT NUMBER: P03000103072**

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendments to its Articles of Incorporation:

**AMENDMENTS ADOPTED:**

**ARTICLE I. NAME**

The principal place of business and the mailing address of this corporation shall be

9200 South Dadeland Boulevard, Suite 116  
Miami, Florida 33156

**ARTICLE VII. REGISTERED AGENT**

The street address of the registered agent of the corporation shall be The Fischman Law Firm, P.A., 9200 South Dadeland Boulevard, Suite 116, Miami, Florida 33156 and the name of the registered agent of the corporation at that address is Bruce D. Fischman, Esq.

**ARTICLE VIII. DIRECTORS**

The mailing address for Jonas Morgan shall be 9200 South Dadeland Boulevard, Suite 116, Miami, Florida 33156.

**ARTICLE IX. SUBSCRIBERS**

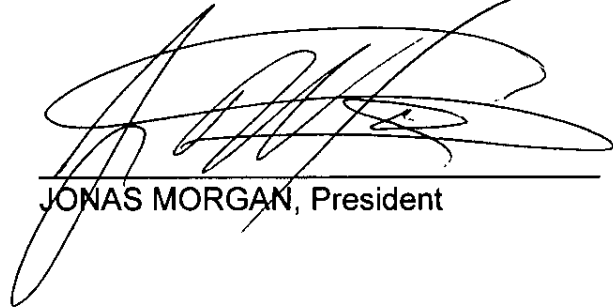
The mailing address for Jonas Morgan shall be 9200 South Dadeland Boulevard, Suite 116, Miami, Florida 33156.

All other Articles of the Articles of Incorporation shall remain unchanged.

The foregoing Amendments were adopted by Resolution of the Officers and Directors and majority Shareholders of the corporation on November 1, 2007, which was sufficient for approval. **Effective Date: November 1, 2007.**

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**IN WITNESS WHEREOF**, the undersigned, being the President and Director and majority shareholder of this corporation has executed the Amendment to the Articles of Incorporation.

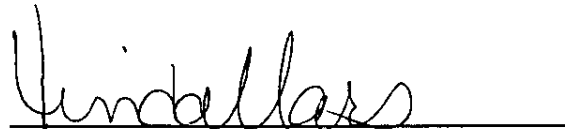
  
\_\_\_\_\_  
JONAS MORGAN, President

STATE OF FLORIDA                    )  
  ) ss  
COUNTY OF OKEECHOBEE        )

I HEREBY CERTIFY that on this day, before me, personally appeared JONAS MORGAN, known personally to me, or who produced a \_\_\_\_\_ as identification, who executed the foregoing Amendment to Articles of Incorporation, and who acknowledged before me that he executed the same.

WITNESS my hand and seal in Miami-Dade County, Florida this 27<sup>th</sup> day of November, 2007.

**TINDA MARS**  
Notary Public, State of Florida  
My Comm. Expires April 20, 2008  
No. 00312208

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My Commission Expires: