P03000108386

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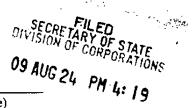
COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORE	PORATION:	FISTEL LAW FIRM	P.A			
DOCUMENT NU	MBER:	P030001083	86			
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.				
Please return all co	orrespondence concerning th	is matter to the following:				
		F. SCOTT FISTEL				
	Λ	Name of Contact Person				
	FIS	TEL LAW FIRM PA.				
		Firm/ Company				
	950 SOUTH PI	NE ISLAND ROAD, SUITE	A150			
		Address				
* **		ATION, FLORIDA 33324				
		City/ State and Zip Code				
	fsfla E-mail address: (to be use	w@gmail.com ed for future annual report notification	on) :			
För further informa	ation concerning this matter,	please call:				
	Scott Fistel	at (<u>954</u>)	522-1212			
Name	of Contact Person	Area Code & Daytimo	e Telephone Number			
Enclosed is a check	k for the following amount n	nade payable to the Florida De	epartment of State:			
	S43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclose	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Ac		Street Address				
Amendmer			Amendment Section			
Division of Corporations		Division of Corporations Clifton Building	Division of Corporations			
P.O. Box 6327		2661 Executive Center (ircle			

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



FISTEL LAW FIRM PA

(Name o	of Corporation	n as curre	ntly filed	with the	Florida	Dent.	of State)
uvanie u	JI CULDULAHI	III as cuite	anuv meu	WILL THE	rivilua	DCDr.	ui State)

(Name of Corporation as currently filed with	the Florida Dept. of State)
P03000108386	
(Document Number of Corpora	tion (If known)
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	ites, this Florida Profit Corporation adopts the following
A. If amending name, enter the new name of the corporation	on:
	The new
name must be distinguishable and contain the word "cor, abbreviation "Corp.," "Inc.," or Co.," or the designation "Coname must contain the word "chartered," "professional associations of the contain the word "cor, "cor	Corp," "Inc," or "Co". A professional corporation
B. Enter new principal office address, if applicable:	950 South Pine Island Road
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite A150
	Plantation, Florida 33324
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	950 South Pine Island Road
	Suite A150
	Plantation, Florida 33324
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ad	
Name of New Registered Agent:	
950 South P	Pine Isand Road Suite A150
New Registered Office Address: (Flor	rida street address)
Plantation	, Florida 33324
(City	(Zip Code)
New Registered Agent's Signature, if changing Registered Albert I hereby accept the appointment as registered agent. I am fam	
Signature of Nev	n Registerea Agent, ij changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
D	Dennis Guaracino	950 South Pine Island Road A150 Plantation, Florida 33324	☑ Add □ Remove
	· ·		
(attach add	ditional sheets, if necessary). (Be spe	ecific)	
· ·	8		
:	·		
<u>provisio:</u>	endment provides for an exchange, rans for implementing the amendment of applicable, indicate N/A)	reclassification, or cancellation of in it is in the amendment if not contained in the amendment	issued shares, t itself:
-			
44.			

The date of each amendmen	t(s) adoption: August 19, 2009
Effective date <u>if applicable</u> :	August 19, 2009 (date of adoption is required)
· · · · · · · · · · · · · · · · · · ·	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.
	ere approved by the shareholders through voting groups. The following statemented for each voting group entitled to vote separately on the amendment(s):
"The number of votes	s cast for the amendment(s) was/were sufficient for approval
by	.,
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated Aug Signature	Just 19, 2009 Holy President
(B sel	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
	F. Scott Fistel
	(Typed or printed name of person signing)
	President, Director
•	(Title of person signing)