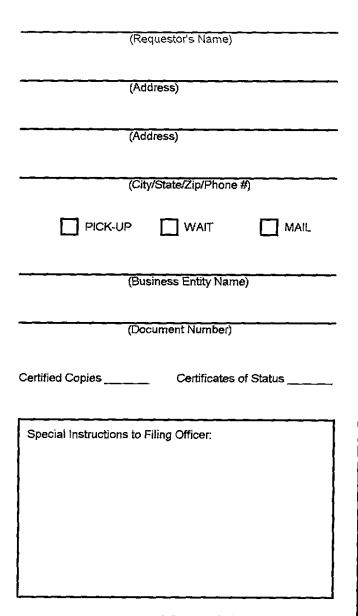
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Office Use Only



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15/30/04

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: 6/12	FLORIDA	INVESTMENTS INC
DOCUMENT NUMBER: <u>P03000/18097</u>		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
MEL SVENC	SEV (Contact Person)	
GIR FLORIDA (Firm	TNVESTME/ n/ Company)	VIS IVC.
P.O. Box 6	(2725 Address)	
NORTH MIA/	Ni FL te/ and Zip Code)	33361
For further information concerning this matter, please call:		
MEL SVENOSEN (Name of Contact Person)	at (<u>P47</u>) (Area Code &	33/-/603 Daytime Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee	☐ \$43.75 Filing Fee Certified Copy (Additional copy enclosed)	Certificate of Status
Mailing Address Amendment Section	Street Ad Amendme	dress ent Section

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

TWEST MENTS TWC.

Ily filed with the Florida Dept. of State)

O 9 7

Tof corporation (if known)

Florida Statutes, this Florida Profit Corporation of Incorporation:

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

NEW CORPORATE NAME (if changing):

Articles of Amendment

Articles of Incorporation

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co."). (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."). AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) DELETE: OFFICER ANOREW STAMES P.O. BOX 612 725 NORTH MIAMI, FL 33361 4DD: OFFICER STEVE ESTES VICE PRESIDENT P.O. BOX 612 725

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: $\frac{7}{22/2004}$		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.		
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
"The number of votes cast for the amendment(s) was/were sufficient for approval by		
(voting group)		
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this day of July Dowy. Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)		
(Typed or printed name of person signing)		
PRESIDENT (Title of person signing)		

FILING FEE: \$35