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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

FILED
04 FEB -9 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ROBERT FINK UNLIMITED, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **ROBERT FINK UNLIMITED, INC.**
C/O ROBERT FINK - PRESIDENT
2B HOLIDAY PLACE
TAVARES, FL 32778

NOTE: The original and one copy of the AMENDED articles are enclosed. /

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROBERT FINK UNLIMITED INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

ROBERT FINK
PRESIDENT/DIRECTOR
2B HOLIDAY PLACE
TAVARES, FL 32778

THIRD: The date of each amendment's adoption: February 9, 2004.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 9TH day of February, 2004

Signature



Robert Fink - President/Director