

P04000022695

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

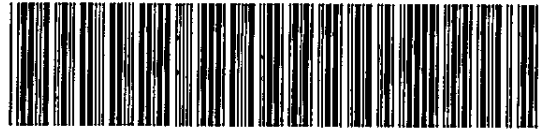
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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Specialized Advertising, Inc.

DOCUMENT NUMBER: P04000022695

The enclosed *Articles of Amendment* and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Patricia Shuman
(Name of Person)

Specialized Advertising
(Name of Firm/ Company)

~~2312~~ 2312 Abercorn St #
(Address)

Orlando FL 32819
Savannah, Ga ~~31406~~ 31406
(City/ State/ and Zip Code)

7512 Dr. Phillips Blvd
50-285
Orlando FL 32819

For further information concerning this matter, please call:

Patricia Shuman at (407) 460-7130
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
to
Articles of Incorporation
of
Specialized Advertising, Inc.

FILED
04 JUN -3 PM 2:14
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The address of the Corporation shall be 7512 Dr Phillips Blvd, Suite 50285, Orlando, FL 32819.

ARTICLE II

This amendment was adopted on May 7, 2004.

ARTICLE III

The amendment was adopted by vote of the board of directors without shareholder approval in that shareholder approval was not required.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this 07th day of May, 2004.

Signature / President

Date

Patricia Stone

6/2/04