P0400024680

FROM: (PLEASE PRINT) PHONE (904, 281736 2
Wohne Seeme 3024 Santie Place 32259 Jackson ville Fl 3 2259
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
(Doddinent Namber)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:



900029620759

03/04/04--01013--007 **43.75



Manuella 3/10

7

March 1, 2004

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sirs:

Please find enclosed articles of Amendment. I have enclosed \$43.75 for fees including a certified copy.

Yours Truly,

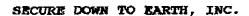
Yvonne Secure

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



Pursuant to the provisions of section 607.1006, Florida Statutes, the Articles of Incorporation of Secure Down to Earth, Inc., which were filed under document number P04000026680, are amended to read as follows:

OFFICERS OF THE CORPORATION

The names of the officers of the corporation which have been duly elected are and their respective offices are:

President/Treasurer/Secretary Vice President

Yvonne Secure William J. Secure

The foregoing amendment was adopted on March 1, 2004, by the shareholders and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned officer has executed these Articles of Amendment on March 1, 2004.

Yvonne Secure President