

Division of Corporations

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Florida Department of State  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

TODD LOUER, INC.

Certificate of Status	0
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Page Count	02
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Amend  
MIS 11/23

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**Todd Louer, Inc.**

(present name)

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II – To change Principal Place of Business/Mailing Address to:

9751 E Bay Harbor Drive # 1104  
Bay Harbor Island, Florida 33154

Article V – To change Initial Officers/Directors address to:

9751 E Bay Harbor Drive # 1104  
Bay Harbor Island, Florida 33154

Article VI – To change Registered Agent address to:

9751 E Bay Harbor Drive # 1104  
Bay Harbor Island, Florida 33154

Article VII – To change Incorporator address to:

9751 E Bay Harbor Drive # 1104  
Bay Harbor Island, Florida 33154

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendments itself, are as follows:

**THIRD:** The date of each amendment's adoption: November 8, 2004

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**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

**X**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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):*

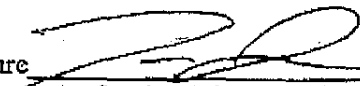
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
Voting group

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 16 day of NOVEMBER, 2004.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Todd C. Louer

Typed or printed name

President

Title