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(Requestor's Name)

LAW OFFICE OF BEN PROTANO

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HOLLYWOOD, FL 33020 USA

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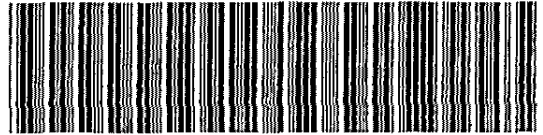
(Business Entity Name)

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FILED
04 OCT 29 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

11/09

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Murray Investors, Inc.

FILED
04 OCT 29 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: AMENDMENTS ADOPTED: Articles VII and VIII shall be effectively amended to reflect the following:

The undersigned, acting as Incorporator for the purposes of amending the Articles of Incorporation under Section 621 of the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation and amending the article formerly filed.

ARTICLE I: The name of the Corporation is to remain unchanged.

ARTICLE II: The principle place of business and mailing address of this Corporation shall remain 2484 SW 57th Terrace, Hollywood, Florida, 33023.

ARTICLE III:

The purpose for which Murray Investors, Inc. is organized is to engage in any activity for which its shareholders are legally permitted, authorized, or licensed to conduct under the laws of the state of Florida and of the United States.

ARTICLE IV:

The aggregate number of shares of stock of Murray Investors, Inc. shall remain as originally set in original Articles of Incorporation.

Issue: 100 shares of the Capital Stock of Murray Investors, Inc. shall be available to be issued and outstanding.

ARTICLE V:

The name and Florida street address of the existing Registered Agent shall remain:

Bernardo Protano, Esq., P.A.
2500 Hollywood Blvd.
Suite 411
Hollywood, FL 33020

ARTICLE VI: The name and address of the Incorporator shall be for purposes of this Amendment:

Bernardo Protano
2500 Hollywood Blvd., Suite 411
Hollywood, FL 33020

ARTICLE VII: The President, Timothy Murray, post address 2484 SW 57th Terrace, Hollywood, Florida 33023,

shall be succeeded by Kevin Murray, whose post address shall remain and shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholders meeting, with not less than a two-thirds vote of the common stock.

ARTICLE VIII: The President, Timothy Murray, has been succeeded by Kevin Murray, whose address shall remain 2484 SW 57TH Terrace, Hollywood, Florida 33023.

ARTICLE IX: Where permitted by law, the Board of Directors will be permitted to conduct meetings of the Board of Directors by conference telephone call, provided two-thirds of the Board of Directors consent to said meeting via conference telephone call. Said consent must be confirmed in writing.

SECOND: There are no exchanges of stock in relation to this amendment of articles.

There are no amendments to the classification of stocks issued by Murray Investors, Inc.

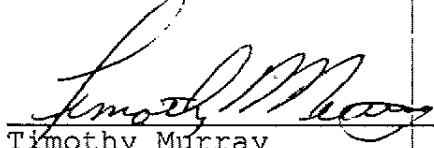
There are no cancellations of shares of stock of Murray Investors, Inc.

There are no amendments to be made to the number of shares authorized or outstanding of Murray Investors, Inc.

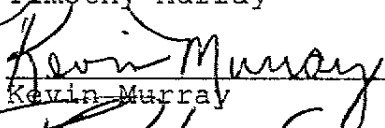
THIRD: Each amendment of the Articles of Incorporation of Murray Investors, Inc. shall be effective as of the date of certification from the State of Florida.

FOURTH: The amendments were adopted by the Incorporator without shareholder action and shareholder action was not required.

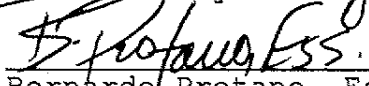
IN WITNESS OF, the undersigned has made and subscribed Amendments to the Articles of Incorporation in Broward County, Florida, on this 27th day of October 2004.



Timothy Murray



Kevin Murray



Bernardo Protano, Esq.
Incorporator/Registered Agent

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