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*Amend
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01/27/06--01033--025 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN 27 AM 11: 24

FILED

SPEEDY PARALEGAL SERVICES INC
"A PARALEGAL, ACCOUNTING AND TAX SERVICE CO."

TRANSMITTAL

January 23rd, 2006

**DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

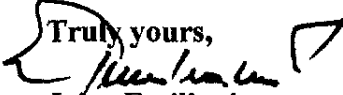
SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ENVIRONMENT DEVELOPMENT OF FLORIDA INC

Please find enclosed one original and one copy of Articles of Amendment to Articles of Incorporation of Environment Development of Florida, Inc , and a check in the sum of \$43.75 to cover filing fees and a certificate of amendment.-

After this amendment is been duly filed, please return a plain stamped copy and a certificate of amendment.

Any comments on this filing, please forward to:

**JAIRO EMILIANI
SPEEDY PARALEGAL SERVICES, INC
2010 SW 23rd. ST
Miami Fl 33145**

Truly yours,

Jairo Emiliani

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENVIRONMENT DEVELOPMENT OF FLORIDA INC**

FILED
06 JAN 27 AM 11: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Persuant to the provisions of section 607.1006, Florida Statutes, this florida profit corporation adopts the following article (s) of amendment to its articles of incorporation:

**FIRST: AMENDMENT ADOPTED
ARTICLE VII AMENDED AS FOLLOWS:
ARTICLE VII: OFFICER (S) AND DIRECTOR (S)**

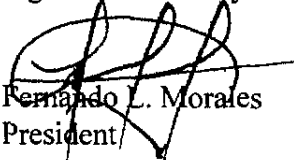
The officers and directors are:

- 1)Name: Fernando L. Morales, President
Address: 5310 NW 114 Ave Apt 2
Miami Fl 33178
- 2)Name: Eduardo Llerena , Vicepresident
Address: 5310 NW 114 Ave Apt 2
Miami Fl 33178
- 3)Name: Emilia T. Gomez, Secretary/Treasurer
Address: 5310 NW 114 Ave Apt 2
Miami Fl 33178

SECOND: The date of this amendment's adoption is January 18th, 2006

THIRD: This amendment was adopted and approved by the incorporator without shareholder action and shareholder action was not required.

Signed this 18th day of January, 2006


Fernando L. Morales
President