

PO4000057674

DEBBIE'S ACCOUNTING SERVICE, INC.
1821 PARENTAL HOME RD. SUITE #7
JACKSONVILLE, FL 32216
(904) 733-4547

(City/State/Zip/Phone #)

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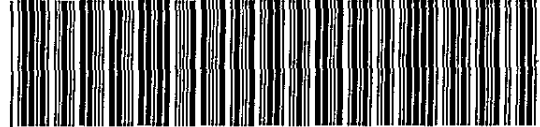
(Business Entity Name)

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04 MAY 24 PM 4:45

CLERK OF STATE
TALLAHASSEE, FLORIDA

Amended
MAD 5/27

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MUTT ENTERPRISES, INC.**

Pursuant to the provision 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

ARTICLE I – NAME

The name of this corporation is Mutt Enterprises, Inc. and will remain the same. The principal physical address of this corporation is 1821-7 Parental Home Road Jacksonville, FL 32216 and will remain the same. The mailing address is P.O. Box 16952 Jacksonville, FL 32245-6952 and will remain the same.

ARTICLE V – REGISTERED OFFICE & AGENT

The street address of the registered office of this corporation is still 1821-7 Parental Home Road, Jacksonville, FL 32246. The name of the officer will change from Serita M. Hannah to Sarita M. Hannah.

ARTICLE VI – BOARD OF DIRECTORS

This corporation shall continue to have two directors. Thereafter, the number of directors may either be increased or decreased from time to time in the manner provide in the Byelaws. The names and addressed of the directors of this corporation are:

Sarita M. Hannah, 1821-7 Parental Home Road Jacksonville, FL 32216,
President/Vice President/Director 75% Ownership

Lee E. Hannah, 1821-7 Parental Home Road Jacksonville, FL 32216,
President/Secretary/Director 25% Ownership

SECOND: The date of each amendment's adoption: 04/30/04

THIRD: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast of the amendment was sufficient for approval.

Signed this 10th day of April 2004.

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TALLAHASSEE, FLORIDA

Signature

Sarita M. Hannah

NOTARIZED:

Lee E. Hannah