

P04000071790

(Requestor's Name)

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PICK-UP WAIT MAIL

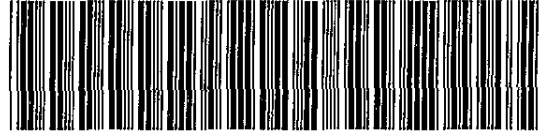
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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000041753370

10/13/04--01020--010 **43.75

FILED
04 OCT 13 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
04 OCT 13 AM 10:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

C. Cowlette OCT 13 2004



UCC FILING & SEARCH SERVICES, INC.
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 Tallahassee, Florida 32301
 (850) 681-6528

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October 13, 2004

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Naples Laser Marketing, Inc.

Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

Retrieval Request

- Photocopy
- Certified Copy

Type of Document

- Certificate of Status
- Certificate of Good Standing
- Articles Only
- All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- Other

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
NAPLES LASER MARKETING, INC.
DOCUMENT NUMBER P04000071790**

FILED
04 OCT 13 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Naples Laser Marketing, Inc., a Florida corporation, organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation.

Pursuant to written action of all of the Shareholders and all of the members of the Board of Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on July 30, 2004 amending the Articles of Incorporation:

RESOLVED, that Article Seven of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE VII

The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the Director of the Corporation is:

Loretta Fox, Director

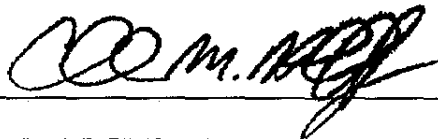
321 21st Avenue South

Naples, FL 34102"

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

Signed this 3rd day of August, 2004

Signature: _____



Charles M. Kelly, Jr.

Incorporator