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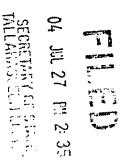
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# Paul J. Giordano

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FAX: (321) 676-6201

July 23, 2004

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32314

RE: Amendments to Articles of Incorporation Of El Paso Enterprise Inc.

Application for Registration of Fictitious Name

Dear Sir/Madam:

Enclosed for filing is an original and one copy of:

Amendments to Articles of Incorporation of El Paso Enterprise Inc.

Application For Registration of Fictitious Name

Please file the documents and return a filed copy of each document to me in the enclosed stamped self-addressed envelope.

I have also enclosed a check in the amount of \$120.00 for the filing fees.

Paul I. Giordano

Encl.

### ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

OF

### EL PASO ENTERPRISE INC.

- 1. The mailing address of the principal office is 14821 n 7<sup>TH</sup> Street, Dade City, Florida 33533.
- 2. Article XI of the Articles of Incorporation of the Corporation is amended to read as follows:

The mailing address of the principal office is 1870 Providence Boulevard, Suite D, Deltona, Florida 32725.

3. These Amendments were adopted by the sole incorporator of the Corporation on July 15, 2004, before the issuance of any shares, and therefore shareholder action was not required.

The undersigned Incorporator has executed these Articles of Amendments on July 15, 2004.

SERGIO TRENA, Incorporator