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TALLAHASSEE, FLORIDA

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Boca Raton, FL 33431

Taylor & Rea, PLC
9302 Lee Highway, Suite 710
Fairfax, VA 22031

July 7, 2004

Florida Department of State
Division of Corporations
Amendments Section
409 Gaines St.
Tallahassee, FL 32399


Re: Articles of Amendment to the Articles of Incorporation for Panache Craftsmen,
Inc.

Ladies and Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment to the Articles of Incorporation for Panache Craftsmen, Inc., along with a check for \$35.00. Please send me a time/date stamped copy in the envelope provided.

Please call me at 561/995-8868 if you have any questions.

Sincerely,



Walter H. Messick

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PANACHE CRAFTSMEN, INC.**

FILED

04 JUL -8 AM 9:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- FIRST:** The date of filing of the Articles of Incorporation was May 27, 2004.
- SECOND:** The following amendments to the Articles of Incorporation were adopted by the corporation:
1. Add a new Article VII as follows:

The officers of the corporation are as follows:

President: David L. Rosenbleeth
Treasurer: David L. Rosenbleeth
Secretary: David L. Rosenbleeth
 2. Add a new Article VIII as follows:

The sole member of the Board of Directors is David L. Rosenbleeth,
whose address is 4756 NW Boca Raton Blvd., Suite B-2, Boca Raton, FL
33431
- THIRD:** The date of each amendment's adoption is July 7, 2004.
- FOURTH:** The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Dated: July 7, 2004

The name and address of the director or authorized representative executing this Amendment to the Articles of Incorporation on behalf of Panache Craftsmen, Inc. is: David L. Rosenbleeth, 4756 NW Boca Raton Blvd., Suite B-2, Boca Raton, FL 33431

Signature: David L. Rosenbleeth
David L. Rosenbleeth
Director