

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040001363383)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0380

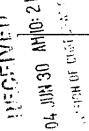
From:

Account Name : SCHNEIDER WEINBERGER LLP

Account Number : I20030000066 : (561)362-9595 Phone

Fax Number

: (561)362-9612



BASIC AMENDMENT

SPEARHEAD LIMITED, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

JUN-30-2004 08:31AM FROM-Schneider Weinberger

5613629612

T-345 P.002/002 F-840 HU4UUU1363383

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SPEARHEAD LIMITED, INC.

(Under Section 607.1005 of the Florida Business Corporation Act)

The undersigned, being the Sole Incorporator of SPEARHEAD LIMITED, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida (the "Corporation"), bearing document number P04000094741, prior to the issuance of shares, does hereby amend the Articles of Incorporation of the Corporation, pursuant to Section 607.1005 of the Florida Business Corporation Act, as follows:

Article I of the Articles of Incorporation of the Corporation is hereby deleted in its entirety and replace with the following:

ARTICLE I - NAME

The name of this Corporation is Spearhead America, Inc.

The foregoing amendment was adopted by the Sole Incorporator of the Corporation, prior to the issuance of shares, pursuant to Section 607.1005 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned, being the Sole Incorporator of the Corporation, has executed these Articles of Amendment as of June 30, 2004.

SPEARHEAD LIMITED, INC.

p...

Steven I. Weinberger Sole Incorporator