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(City/State/Zip/Phone #)

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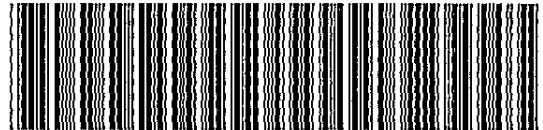
(Business Entity Name)

(Document Number)

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05/06/05--01036--022 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -6 PM 4:05

Amendment
05/16/05
DC

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

May 3, 2005

Re: LAUER P.S. INVESTMENTS, INC.

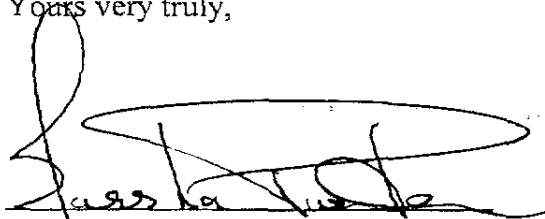
Ladies/Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation of LAUER P.S. INVESTMENTS, INC., together with one copy of same and my check in the amount of \$35.00. Please file the Amendment.

Should you have any questions or wish further information, please do not hesitate to contact me.

Thank you for your cooperation and assistance herein.

Yours very truly,

A handwritten signature in dark ink, appearing to read "Marsha Pustorino", is written over a horizontal line.

MARSHA PUSTORINO
1153 Malabar Rd. N.E. 8-183
Palm Bay, Florida 32907
home (321) 537-7094

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
LAUER P.S. INVESTMENTS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

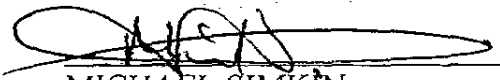
FIRST: Amendment(s) adopted:

Article V shall be deleted and replaced with the following:

The name and street address of the registered agent to these Articles is:

MICHAEL SIMKIN
1153 Malabar Rd. N.E. 8-183
Palm Bay, Florida 32907

I certify that I am familiar with and accept the responsibilities of registered agent:


MICHAEL SIMKIN

Article VII shall be deleted and replaced with the following:

The names and street address of the officers and directors to these Articles are:

Title: P
MICHAEL SIMKIN
1153 Malabar Rd. N.E. 8-183
Palm Bay, Florida 32907

Title: VP
MARSHA PUSTORINO
1153 Malabar Rd. N.E. 8-183
Palm Bay, Florida 32907

Title: SEC/TRES
JOHN PUSTORINO
1153 Malabar Rd. N.E. 8-183
Palm Bay, Florida 32907

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 5/3, 2005.

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by N/A."

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of May, 2005.

Signature

(By a director if adopted by the directors)

MARSHA PUSTORINO / Title - Vice President