P04000116888

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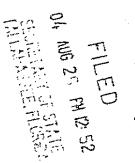


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COVER LETTER

TO: Amendment Section

Division of Corporations
NAME OF CORPORATION:
DOCUMENT NUMBER: PO 4000116888
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
(Firm/Company)
(Firm/ Company)
N Commence of the commence of
P.O. BOX 31 (Address)
ORLANDO, FL 32802-0031
OR LANDO FL 33803-003/ (City/ State/ and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \\$43.75 Filing Fee \& Certificate of Status \$\times \cent{Certified Copy} \\ (Additional copy is \\ enclosed) \$\times \text{enclosed}\$\$ (Additional Copy is \\ enclosed)
Mailing Address Street Address
Amendment Section Amendment Section Division of Corporations Division of Corporations
Division of Corporations P.O. Box 6327 Division of Corporations 409 E. Gaines Street
Tallahassee, FL 32314 Tallahassee, FL 32399

Articles of Amendment Articles of Incorporation

(Name of corporation as currently filed with the Florida Dept. of State

P04000116888

(Document number of corporation (if known)

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

- 1) THE CORPORATION'S ADDRESS HAS CHANGED TO 47 EAST ROBINSON STREET, SUITE 202, ORLANDO, FLORIDA 32801.
- 2) THE REGISTERED AGENT'S ADDRESS HAS CHANGED TO 47 EAST ROBINSON STREET, SUITE 202, ORLANDO, FL 32801.
- DIRECTOR, VULLE WALBROEL- PARDY'S ADDRESS HAS CHANGED TO 47 EAST ROBINSON STREET, SUITE 202, ORLANDO, FLORIDA 32801.

 (Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 08/23/04
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.
Signed this 3300 day of August, 2004.
Signature (By Mirector, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
president
(Title of person signing)

FILING FEE: \$35