

PO4000117011

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(((H05000194008 3)))

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From: Account Name : NATIONS BUSINESS CENTER, INC.  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BURKE MANAGEMENT CORP.

Certificate of Status	0
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Page Count	01
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TALLAHASSEE FLORIDA

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FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

August 15, 2005

BURKE MANAGEMENT CORP.  
13890 SW 85 LN  
MIAMI, FL 33193

SUBJECT: BURKE MANAGEMENT CORP.  
REF: F04000117011

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith  
Document Specialist

FAX Aud. #: H05000194008  
Letter Number: 205A00052050

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BURKE MANAGEMENT CORP.**  
*The document number of this corporation is P0400017611*

05 AUG 16 PM 3:18  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I: ADDRESS (CHANGE/AMEND) The new address to read: 15966 SW 86 TERR MIAMI, FL. 33193

ARTICLE V OFFICERS DIRECTORS (CHANGE/AMEND) DELETE- Officer Director: Karen E. Morales whom resides at: 15890 SW 85<sup>th</sup> Lane, Miami, FL 33193. ADD- Officer Director: Gabriela Falls whom resides at: 15966 SW 86 Terr. Miami, FL 33193. CHANGE/AMEND the address for Officer Director: Michael C. Burke, Jr. AMEND TO READ: 15966 SW 86 Terr. Miami, FL 33193.

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:

THIRD: The date of each amendment's adoption: AUGUST 09, 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 the board of directors."
- 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 9<sup>th</sup> day of August, 2005

Signature:   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR  
(By a director if adopted by the directors)  
MICHAEL C. BURKE JR., PRESIDENT

AUG-16-2005 13:30

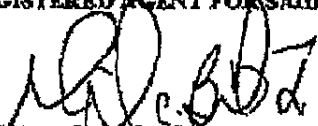
954 753 3447 P.03/04

OR

(By an incorporator if adopted by the incorporators)  
MICHAEL C. BURKE JR., PRESIDENT

ARTICLE TITLE: CERTIFICATE OF DESIGNATION REGISTERED AGENT REGISTERED  
OFFICE -  
CHANGE/AMEND THE REGISTERED AGENT'S ADDRESS TO READ: 15966 SW 86  
TERRACE MIAMI, FLORIDA 33193.

"I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
REGISTERED AGENT FOR SAID CORPORATION"



MICHAEL C. BURKE, JR.  
REGISTERED AGENT

:JMTV

08/09/05