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PR  
1/9/06

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. David Rinaldo Corp.

(Corporation Name)

PO4000123855

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Reinstatement

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DAVID RINALDO CORP.**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation shall be amended to state:

President:	David Rinaldo
Vice-President:	Linda Rinaldo
Vice-President:	Jonathan O'Toole
Secretary:	David Rinaldo
Treasurer:	Linda Rinaldo

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The date of the adoption of this amendment is the 8 December 2005.

**THIRD:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FOURTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 16 December 2005



David Rinaldo, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S