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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
CRB

Garrett Unlimited, Inc.

1010 Pennsylvania Avenue
St. Cloud Florida 34769-3748
407-892-7099 Fax: 407-891-1892

July 5, 2005

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32314
(850) 245-6050

RE: GARRETT UNLIMITED, INC.

Gentlemen:

Enclosed is an original of the Articles of Amendment To The Articles of Incorporation of the above referenced corporation.

Also enclosed is a check covering the fees and charges for the items listed below:

A. Amendment of Articles filing fee \$35.00

If the corporation name requested is not available, please call or fax us immediately at (407)892-7099, Fax: 407-891-1892. Thank you for your cooperation.

Sincerely,



Leslie E. Garrett

enclosures

Garrett Unlimited, Inc.

1010 Pennsylvania Avenue
St. Cloud Florida 34769-3748
407-892-7099 Fax: 407-891-1892

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
GARRETT UNLIMITED, INC.

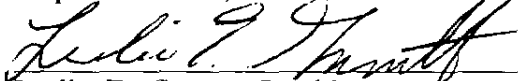
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the officer of the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on July 01, 2005, at which meeting all of the members of the Board Of Directors and all of the shareholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of Garrett Unlimited, Inc., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of Garrett Unlimited, Inc., be amended to change the corporate name from Garrett Unlimited, Inc. to Evening Breezes, Inc.

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of Garrett Unlimited, Inc.



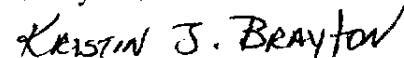
Leslie E. Garrett, President

State Of Florida
County Of Osceola

On July 5, 2005 the above named corporate officer of Garrett Unlimited, Inc., who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation of Garrett Unlimited, Inc.



Notary Public



(Notary Public Printed or Typed Name)

(Seal)

KRISTIN J. BRAYTON
Notary Public, State of Florida
My comm. exp. Oct. 10, 2008
Comm. No. DD 361345