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Division of Corporations

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Florida Department of State
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From:

Account Name : GREEN SCHOENFELD & KYLE LLP
Account Number : I20000000177
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BASIC AMENDMENT

AIM SOUTH CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

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Amendment
03/17/05

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AIM SOUTH CORPORATION**

Aim South Corporation, a Florida corporation (the "Corporation"), organized and existing under the laws of the State of Florida, filed on October 12, 2004, hereby certifies as follows:

Pursuant to the unanimous written action of all of the Shareholders and the Directors of the Corporation, in lieu of a special meeting, the following resolution was adopted on the 8th day March 2005, amending the Articles of Incorporation:

RESOLVED, that Article 8 and Article 9 of the Articles of Incorporation filed with the Secretary of State of the State of Florida be amended as hereinafter set forth:

ARTICLE 8 - DIRECTORS

The affairs of the Corporation shall be managed by a Board of Directors, members of which shall be elected in accordance with Bylaws adopted for the Corporation. The initial sole director of the Corporation is Dustin S. Calderon who shall serve as such until a successor is duly elected and qualified.

ARTICLE 9 - OFFICERS

The officers of the Corporation shall be and hereby are elected as set forth below, and each such officer shall serve as such until a successor is duly elected and qualified:

Title: President
Dustin S. Calderon
3330 Friars Cove Road
St. Cloud, Florida 34772

Title: Treasurer
Dustin S. Calderon
3330 Friars Cove Road
St. Cloud, Florida 34772

Title: Secretary
Dustin S. Calderon
3330 Friars Cove Road
St. Cloud, Florida 34772

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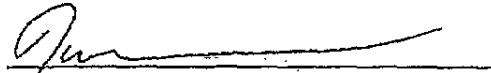
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WHEREUPON, at St. Cloud, Florida this 8th day of March 2005, the Corporation hereby certifies accordingly, under its corporate seal and the hands of its President, so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

Aim South Corporation, a Florida corporation



Dustin S. Calderon, President