

PO 4000/42735

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

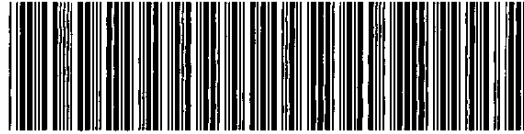
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 NOV - 9 AM 10:40

ps 11/14/07
Amend

Eugene Fitz-Ritson
Attorney-at-law
17131 NE 6th Avenue, Suite 107
No. Miami Beach, Florida 33162

Tel. & Fax: (305) 770-2201
Fax: 305 493-2751
Also Admitted in Jamaica W. I.

November 6, 2007

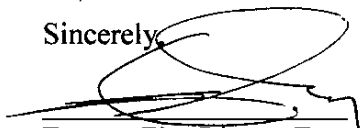
Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Thomas Middlebrooks Inc.
Doc. #: P04000142735

Dear Sirs,

Enclosed please find Cover Letter from Matthew Thomas, Director of the captioned Corporation along with Articles of Amendment and his check in the amount of \$35. Kindly record the Amendment and notify Mr. Thomas or the undersigned if you need any further information.

Sincerely,


Eugene Fitz-Ritson, Esq.

Encls.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THOMAS MIDDLEBROOKS INC.

DOCUMENT NUMBER: P04000142735

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MATTHEW THOMAS

(Name of Contact Person)

THOMAS MIDDLEBROOKS INC.

(Firm/ Company)

5207 S. W. 148 Avenue

(Address)

Miramar, Florida 33027

(City/ State and Zip Code)

For further information concerning this matter, please call:

Matthew Thomas

(Name of Contact Person)

at (786) 251-1217

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

THOMAS MIDDLEBROOKS INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P04000142735
(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):

N/A
(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)**

Amend Article V to ADD the following:

ANITA CARDONA - SECRETARY

5207 S.W. 148 Avenue, Miramar, Florida 33027

(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)

N/A

The date of each amendment(s) adoption: November 6, 2007

Effective date if applicable: November 10, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

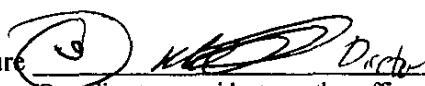
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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 and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, 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)

MATTHEW THOMAS
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35