

P04000153222

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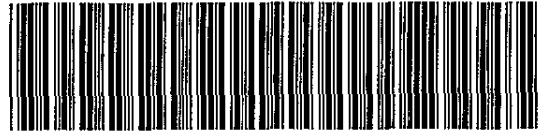
(Business Entity Name)

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Amendment
8/5/05
DC

**PEGGY L. CARRY, P. A.
ATTORNEY AT LAW
1515 NORTH FEDERAL HIGHWAY, SUITE 300
BOCA RATON, FLORIDA 33432
SWITCHBOARD (561) 394-8886
DIRECT LINE (561) 338-3253
FAX (561) 361-8757**

August 2, 2005

**Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314**

**Re: Filing Amendment to Articles of Incorporation for Merraine Rein
Investments, Inc.**

Dear Sirs:

**Enclosed please find the original Articles of Amendment to the Articles of
Incorporation for the Florida corporation Merraine Rein Investments, Inc.**

**Further enclosed is my trust account check for the filing fee in the amount of \$35.00,
made payable to the Florida Department of State, for filing this Amendment.**

Please file and send confirmation to the address above.

**Please call the direct dial number of 561-338-3253 if there are any problems or
questions.**

Thank you.

Sincerely,

PEGGY L. CARRY

Enclosures

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION FOR MERRAINE REIN
INVESTMENTS, INC., A FLORIDA CORPORATION**

The Articles of Incorporation for MERRAINE REIN INVESTMENTS, INC., a Florida corporation, were filed on November 9, 2004 under Document number P04000153222, and are hereby amended as follows:

The principal address for MERRAINE REIN INVESTMENTS, INC., a Florida corporation, is hereby changed to be:

700 Coquina Way, Boca Raton, FL 33432.

These Articles of Amendment have been unanimously approved by all the shareholders, directors, and officers of the corporation at a regularly called meeting on July 8, 2005, and the corporation has been notified in writing of the above change of its principal address.

These Articles of Amendment are to be filed with the Department of State for the State of Florida with the filing fee of \$35.00.

Dated this 26 day of July, 2005.

MERRAINE REIN INVESTMENTS, INC., a Florida corporation


By: MICHAEL E. BERGER, President and Director

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