

P04000157986

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PICK-UP WAIT MAIL

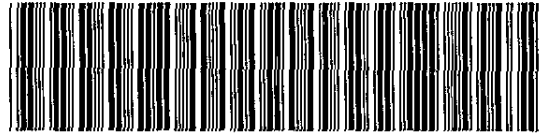
(Business Entity Name)

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Amend.

G. Corallito DEC 08 2004

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
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2004 Properties Inc.

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature _____

Requested by: WLC 12/8 11:00
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
2004 PROPERTIES INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The Article No. V: has amended to read as follows:

THE OFFICERS, DIRECTORS name, address and title change to

EVA VARELIS - President, Secretary and Treasurer
215-534 Lawrence Ave. W., Toronto, On., M6A 1A2, CANADA

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SECOND: Amendment adopted:

The date of each amendment's adoption is the December 6th, 2004.

The amendments were approved by the shareholders and of the stockholders of said corporation called for the purpose of amending the articles of V of the incorporation, and held on December 6th, 2004, it was resolved by the vote of the holders of an appropriate majority of the shares of each class and that the number of votes cast for the amendments were sufficient for

Signed this 6th day of December, 2004.

By: Mary Pietraszek
Mary Pietraszek, President, Secretary and Treasure
of 2004 PROPERTIES INC.
a corporation of the State of Florida.