P0500000 7152

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COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION ANTHON	IY W. HEDGES INC.	
NAME OF CORPORATION: PIN 190N	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
DOCUMENT NUMBER: P050000	7152	
The enclosed Articles of Amendment and fee are submitted	ed for filing.	
Please return all correspondence concerning this matter to	the following:	
MIGUEL CO (Name of Contact Po	erson)	
(Firm/ Company	y)	
419 TEE RD (Address)		
(Address)	ge f	
SARASOTA, F	Code)	
For further information concerning this matter, please call:		
MIGUEL CORDITO at (Name of Contact Person)	941, 40-7110	
(Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status Certificate Of Status	a.75 Filing Fee & S52.50 Filing Fee rtified Copy dditional copy is nclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amendment Section Amer Division of Corporations Divis	t Address Industry the Address of Corporations on Building	

2661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 13, 2006

MIGUEL CORTIJO 4119 TEE ROAD SARASOTA, FL 34235

SUBJECT: ANTHONY W. HEDGES, INC.

Ref. Number: P05000007152

We have received your document for ANTHONY W. HEDGES, INC. and check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The form you submitted was to amend Articles of Organization. The corporation was originally file as a Profit Corporation.

We have enclosed the proper forms with instruction for filing. Please note the filig fee is \$35.00, there is a balance of \$10.00 due when the corrected form is returned.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

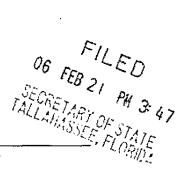
Letter Number: 706A00010253

Thelma Lewis
Document Specialist Supervisor

OF FEB 21 AM 8: 00

RECEIVED

Articles of Amendment Articles of Incorporation



HONY W. HEDGES INC. (Name of corporation as currently filed with the Florida Dept. of State)

P050000 7152
(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):

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) Ind/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) COFFICER / DIRECTOR DETAIL REMOVE FROM THE CORPORATION: TUAN G. ZUBIAGA (VP) 2208 FLORALA ST. NORTH PORT, FL 34-287 (Attach additional pages if necessary)
MORTH PORT, PL 34-287
* OFFICER / DIRECTOR DETAIL REMOVE FROM THE CORPORATION: JUAN G. ZUBIAGA (VP) 2208 FLORALA ST. NORTH PORT, FL 34-28-7
PEMOVE FROM THE CORPORATION: JUAN G. ZUBIAGA (VP) 2208 FLORALA ST. NORTH PORT, FL 34-28-7
JUAN G. ZUBINGA (VP) 2208 FLORALA ST. NORTH PORT, FL 34287
2208 FLORALA ST. NORTH PORT, PL 34287
NORTH PORT, PL 34-287
(Attach additional pages if necessary)
f 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

(continued)

The date of each amendment(s) adoption: 1-23-06
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment me 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 of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) ANHOW W. HEDGES
(Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35