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(Requestor's Name)

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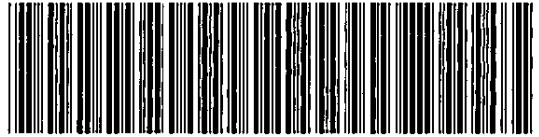
(Business Entity Name)

(Document Number)

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Amend

09/02/09--01027--004 **35.00

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2009 SEP -2 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
9/3/09*

ALEXANDRE M. MESTDAGH, P.A.

ATTORNEY AT LAW

LICENSED TO PRACTICE IN
FLORIDA AND WASHINGTON, D.C.

222 W. COMSTOCK AVENUE • SUITE 112 • WINTER PARK, FL 32789

TELEPHONE: (407) 702-6702 • FACSIMILE: (407) 702-6677 • EMAIL: ALEX@AMMPALAW.COM

August 28, 2009

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

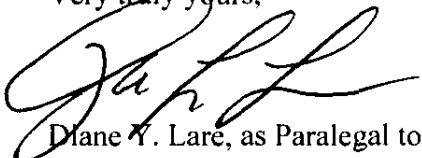
RE: Articles of Amendment – The Narcoossee Navigator, Inc.

Dear Sir or Madam:

Please find enclosed find the Articles of Amendment to Articles of Incorporation of The Narcoossee Navigator, Inc., along with our check to cover the filing fees.

Please contact Mr. Mestdagh or myself if you have any questions. Thank you.

Very truly yours,



Diane Y. Lare, as Paralegal to
Alexandre M Mestdagh

/dyl

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE NARCOOSSEE NAVIGATOR, INC.,
a Florida corporation

FILED
2009 SEP -2 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation*, adopts the following amendments to its Articles of Incorporation:

REGISTERED AGENT

The Registered Agent and Office address are amended to read:

Frances Girau
10743 Narcoossee Road, Suite A6
Orlando, Florida 32832

RESIGNATION OF OFFICER

Steven R. Fusilier hereby resigns his position as President of The Narcoossee Navigator, Inc., a Florida corporation.

APPOINTMENT OF NEW OFFICERS

Rose Coulter is hereby appointed as President and Secretary of The Narcoossee Navigator, Inc., a Florida corporation.

EFFECTIVE DATE OF AMENDMENTS

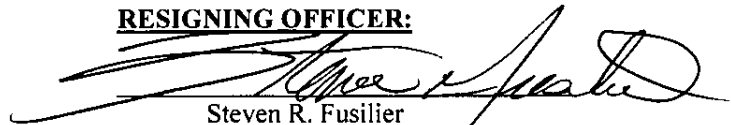
The amendments shall become effective on the date of filing.

ADOPTION OF AMENDMENTS

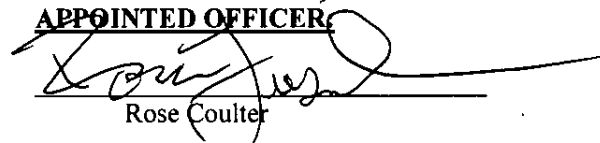
The Amendments were approved by the shareholders and the numbers of votes cast for the amendments by the shareholders were sufficient for approval.

Dated: August 27, 2009.

RESIGNING OFFICER:

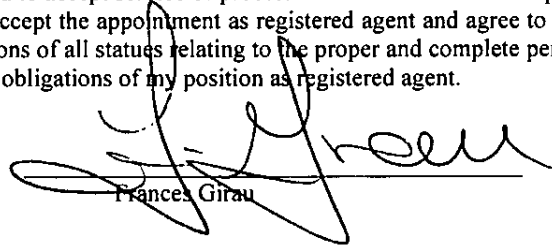

Steven R. Fusilier

APPOINTED OFFICER:


Rose Coulter

**ACCEPTANCE BY REGISTERED AGENT
FOR
THE NARCOOSSEE NAVIGATOR, INC.,
a Florida corporation**

Having been named as registered agent and to accept service of process for the above named corporation at the place designated in this amendment, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Frances Girau