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Florida Department of State

Division of Corporations

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**BASIC AMENDMENT**

**BLAINE BROTHERS ENTERPRISES, INC.**

Certificate of Status	0
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G. Coulllette JUN 22 2005

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**BLAINE BROTHERS ENTERPRISES, INC.**

The Articles of Incorporation of **BLAINE BROTHERS ENTERPRISES, INC.** are hereby amended as follows:

**Article I: NAME**

1. The name of the corporation is **BLAINE BROTHERS ENTERPRISES, INC.**
2. The following amendment of the company's Article of Incorporation was adopted by its shareholders on June 20, 2005 as prescribed by law,

The Articles of Incorporation of the corporation are hereby amended by changing the Articles II, V and VI to read as follows:

## Article II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is: 6 Old Road,  
Apt 11, South Amboy, NJ 08879

## Article V: OFFICERS AND/OR DIRECTORS

The names, addresses and titles of the individuals who will serve as Directors of the corporation are:

Damion G. Eames  
President, Treasurer & Secretary  
6 Old Road, Apt. 11  
S. Amboy, NJ 08879

Chadwick A. Simon  
Vice-President & Co-Treasurer  
6 Old Road, Apt. 11  
S. Amboy, NJ 08879

Emily Simon  
Vice President  
6 Old Road, Apt. 11  
S. Amboy, NJ 08879

Darnel Simon  
Vice President  
6 Old Road, Apt 11  
S. Amboy, NJ 08879

Shirnette Blaine-Tarpeh  
Vice President  
2646 Madison Street  
Hollywood, FL 33020

Maurice Wheatley  
Vice President  
6 Old Road, Apt. 11  
S. Amboy, NJ 08879

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**Article VI: REGISTERED AGENT**

The Florida Street Address of the Registered Agent is:

Shirnette Blaine-Tarpeh  
2646 Madison Street  
Hollywood, FL 33020

The date of these Articles of Amendment is June 20, 2005.

**BLAINE BROTHERS ENTERPRISES, INC**

By:   
Damon Eames  
President, Treasurer & Secretary

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