

PO5000029349

FM

ORLANDO 06 ENT. INC
2575 W. INT'L ISP BLVD
DAYTONA BEACH
FL - 32114

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TALLAHASSEE FLORIDA

Amen

**ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
ORLANDO 06 ENTERPRISES, INC.
P05000029349**

**FILED
05 NOV 28 AM 9:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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

FIRST: Amendment(s) adopted:

ARTICLE VII- BOARD OF DIRECTORS -- BEING AMENDED -- The name of the new President is Mohammed A. Rahman, residing at 7546 Sand Lake Point Apt # 201, Orlando, FL 32809

The name of Nurnaher Sutter should be deleted from the list of directors and as the registered agent.

The name of the new registered agent is Mohammed A. Rahman and the location of the registered office is 7546 Sand Lake Point Apt # 201, Orlando, FL 32809.

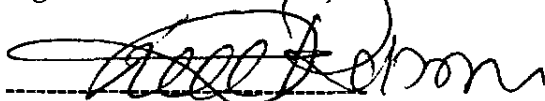
SECOND: The date of each amendment's adoption: 10-21-05

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

REGISTERED AGENT: I, Mohammed A. Rahman, residing at 7546 Sand Lake Point Apt # 201, Orlando, FL 32809 hereby, am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Signed this 21st October, 2005



Signature By, Mohammed A. Rahman, President.