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SECRETARY OF STATE

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March 29, 2005

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 or 409 East Gaines Street Tallahassee, FL 32399

Re: FIX-UP PROPERTIES, INC. Subject: Filing of Articles of Amendment to the Articles of Incorporation

Dear Madam/Sir:

Please find enclosed an original and one (1) copy of the Articles of Amendment to the Articles of Incorporation and a check for \$ 35.00.

2

Thank you in advance for your assistance.

Respectfully submitted,

Robert N. Lerner

RNL/cbh

cc: client

620 Jasmine Road P.O. Box 150176 Altamonte Springs, FL 32715 www.boblerner.com Email: bob@boblerner.com (407) 767-0099

Fax: (407) 767-0264

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION 30 PH 2:45

Pursuant to the provision of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- 1. The date of filing of the Articles of Organization was March 3, 2005.
- 2. The following amendments to the Articles of Organization are as follows:

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida and shall be a For-Profit Corporation.

ARTICLE VII

The initial names and addresses of the Officers of this corporation for the first year or until respective successors are appointed are:

DEODATH RATTAN - President/Treasurer

IRMA RATTAN - Vice-President/Secretary

ARTICLES IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

ADDRESS

DEODATH RATTAN

1942 Rushden Dr., Ocoee, FL 34761

- The amendments were adopted on March 28, 2005 3.
- The amendments were duly approved in accordance with Florida Statutes. 4.

DATED this _ 28 day of MARCH