

PD5000051846

MalCam Investments, Inc.
1585 Aviation Ctr. Pkwy. #601
Daytona Beach, FL 32114

October 7, 2005

Florida Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

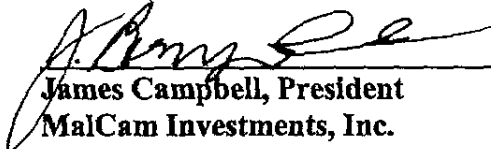
800060488988

Re: Amendment Error

Dear Amendment Section,

An amendment was filed April 20, 2005 to add Colleen Russell as Director of the Corporation. A copy of that amendment is attached. After reviewing the Division of Corporation's online website, it was discovered that Colleen Russell's last name was processed incorrectly as Phillips. Since the time of filing the amendment, Ms. Russell has gotten married and her last name is now Campbell. Please correct this Director's name to Colleen Campbell. No other changes are to be made. Thank you for your help in clearing up this matter.

Sincerely,


James Campbell, President
MalCam Investments, Inc.

RECEIVED
OCT 10 AM 8:00
DIVISION OF CORPORATIONS

FILED
OCT 10 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/10/05

Change of
directors name

sp

Articles of Amendment
to
Articles of Incorporation
of

MalCam Investments, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000051846

(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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(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) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII: OFFICERS / DIRECTORS

THE FOLLOWING OFFICER / DIRECTOR IS ADDED:

COLLEEN RUSSELL, DIRECTOR

5918 PEGGY DRIVE

PORT ORANGE, FL 32127

(Attach additional pages if necessary)

If 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)

N/A

(continued)

FILED
05 APR 22 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 4/20/05

Effective date if applicable: 4/20/05
(no more than 90 days after amendment file 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):*

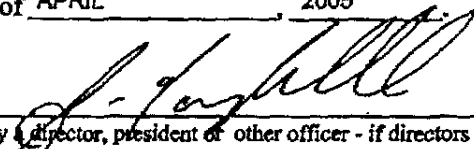
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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.

Signed this 20TH day of APRIL, 2005

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES CAMPBELL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35