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LAW OFFICES OF
JAMES H. RICHEY, P.A.
A PROFESSIONAL ASSOCIATION
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Melbourne, Florida 32935
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E-MAIL: jhrattorney@aol.com

May 17, 2005

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Martinez & Combs Enterprises, Inc.

Dear Sir/Madam:

Enclosed herewith please find an Amendment of Articles of Incorporation of Martinez & Combs, Inc.

Also enclosed is a filing fee in the amount of $35.00.

If you have any questions regarding the above, please do not hesitate to contact me. I thank you for your attention to this matter.

Sincerely,

James H. Richey, Esquire

JHR/gc
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 MAY 23 AM 11:59

AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

MARTINEZ & COMBS, INC.

Pursuant to the provisions of Chapter 607, Florida Statues, and its Articles of Incorporation, the undersigned corporation adopts the following Amendment to its Articles of Incorporation, as originally filed with the Secretary of State of the State of Florida on April 18, 2005.

I. The name of the Corporation is Martinez & Combs, Inc.

II. The following amendment to the Articles of Incorporation was adopted by the corporation:

A. Article I is hereby amended by altering it in its entirety so as to read:

ARTICLE I - NAME

The name of this corporation shall be Martinez & Combs Enterprises, Inc. and the address is 1868 Winding Ridge Circle, Palm Bay, Florida.

III. The amendment to the Articles of Incorporation was adopted pursuant to written consent in lieu of a Meeting of all the Board of Directors and Shareholders duly considered and executed.

IV. The above Amendment was adopted by all of the Shareholders and Board of Directors on the 17th day of May, 2005.

By: Jermain Combs
Name: Jermain Combs
Title: Vice- President and Director