

P05000072560

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SIGLER ENTERPRISES INC.

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G. Coulllette APR 17 2006

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Sigler Enterprises Inc.**

Document Number: P05000072560

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

FIRST: Amendment(s) adopted:

**Article II: The Principal Place of Business;
The Mailing Address of the Corporation**

The principal place of business and mailing address is:

10281 E. Bay Harbor Drive., Suite 1A, Bay Harbor Islands, FL 33154

Article V: The name and Florida Street address of the registered agent

The name and street address of the registered agent is:

10281 E. Bay Harbor Drive, Suite 1A, Bay Harbor Islands, FL 33154

Article VII: The initial officers(s) and/or director(s) of the corporation is/are:

The name and addresses of the officers are:

P/D: Michael Sigler, 10281 E. Bay Harbor Drive, Suite 1A Bay Harbor Islands,
FL 33154

VP/D: Jacqueline Sigler, 10281 E. Bay Harbor Drive Suite 1A, Bay Harbor
Islands, FL 33154

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: March 13th, 2006

FOURTH: Adoption of Amendment(s)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

I hereby am familiar with and accept the duties and responsibilities as registered agent for the said corporation.

Signed this 16th day of March, 2006.

Signature: 
Michael Sigler, President

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