

Florida Department of State

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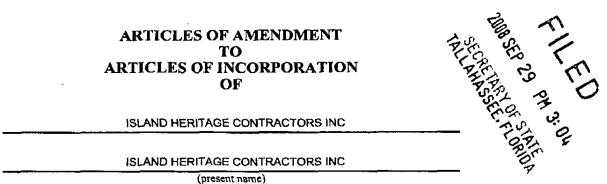
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9/29/2008

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



P05000075082 (Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI:

PLEASE REMOVE OFFICER: MICHAEL SHEPPARD-VP 4640 JANET ROAD **COCOA FL 32926**

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:

ROBERT DONOVAN WILL OWN 100 SHARES.

THIRD: T	he date of each amendment's adoption: 09/25/2008
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Z	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 annroval 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 25 day of SEPTEMBER 2008
Signature_	How .
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR .
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	ROBERT DONOVAN
	(Typed or printed name)
	. PRESIDENT
	(Thie)