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SECRETARY OF STATE

Aprendment 10/20/06 DC

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: ' \ard	worx, inc.		
DOCUMENT NU	MBER: <u>705000</u>	Hallbo		
The enclosed Articl	es of Amendment and fee a	re submitted for filing.		
Please return all cor	respondence concerning thi	s matter to the following:		
	Stacey H. B. (Name)	DIERMAN of Contact Person)	······································	
<u> </u>	Yard Word	m/ Company)	· · · · · · · · · · · · · · · · · · ·	
	9600 Weatr	nerstone Ct. (Address)		
	Windermere City's	F1 34786 tate and Zip Code)		
For further informat	tion concerning this matter,	please call:		
Stacey (Name	H. BIERMAN of Contact Person)	at (32) 947 (Area Code & Daytime	at (32) 947 - 1082 (Area Code & Daytime Telephone Number)	
Enclosed is a check	for the following amount:			
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Ad Amendment Division of P.O. Box 63 Tallahassee,	Section Corporations 27	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle	

Articles of Amendment Articles of Incorporation of Work (Name of corporation as currently filed with the Florida Dept. of State) (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 1 9600 heatherstone Ct Windermere FI 34786 SIERMAN Windermere, FL34786 BIERMAC NP 9600 Weatherstone CH (Attach additional pages if necessary) Windermere, FL34786 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)

(continued)

The date of each amendment(s) adoption: 10/16/06
Effective date if applicable: (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.
Signature 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)
Stacey H. BiERMAN (Typed or printed name of person signing)
PRESIDENT (Title of person signing)

FILING FEE: \$35