

P05000094100

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000238809 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : GREENSPOON MARDER, P.A.
Account Number : 076064003722
Phone : (954) 491-1120
Fax Number : (954) 343-6962

BASIC AMENDMENT
BOOM TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

05 OCT -7 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT -7 AM 10:15

FILED

Electronic Filing Menu

Corporate Filing

Public Access Menu

10-10
Amend

**CORPORATION
ARTICLES OF AMENDMENT
BOOM TECHNOLOGIES, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. Article VI is hereby amended to read as follows:

This Corporation shall have two (2) Directors initially. The number of Directors of this Corporation may be either increased or diminished from time to time pursuant to the Bylaws, but shall never be less than one (1).

2. Article VII is hereby amended to read as follows:

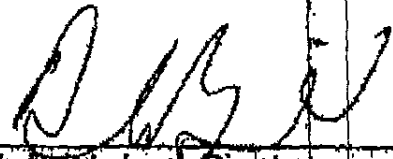
The name and street addresses of the initial Directors of this Corporation who shall hold office until their successors are elected or appointed and shall have qualified are:

Dale R. Bulrd, Jr.
1227 Rogers Street
Suite E
Clearwater, Florida 33756

Joseph Stuart
1227 Rogers Street
Suite E
Clearwater, Florida 33756

3. The foregoing amendment was adopted on October 7, 2005.
4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

The undersigned, has executed these Articles of Amendment, this 7th day of October, 2005.


Dale Bulrd, Jr., as Director

FILED
05 OCT -7 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA