

FROM : GRACE FINANCIAL SERVICES INC

FAX NO. : 15616891131

Nov. 17 2005 04:51PM P1

Division of Corporations

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Florida Department of State
Division of Corporations
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From:

Account Name : GRACE NORWICH CPA
Account Number : 119990000092
Phone : (561)841-9806
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BASIC AMENDMENT

SOUTHPARK INC. OF AMERICA

Certificate of Status	0
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Amendment

11/18/05

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**AMENDMENT TO
ARTICLES OF INCORPORATION
OF
SOUTHPARK INC. OF AMERICA**

*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:*

Amendment to Article 2 is as follows:

**Address Change to be: 2921 S. Federal Hwy, Boynton Beach, FL
33435.**

Adoption Date of Amendments:

November 17, 2005

Means of Adoption of Amendment:

() 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. (See attached voting group approval)

() The amendment(s) was/were adopted by the Board of
Directors without shareholder action and shareholder action was
not required.

(x) The amendments(s) was/were adopted by the incorporators
without shareholder action and shareholder action was not
required.

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Signed this 17th day of NOVEMBER 2005

X 
Signature

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MOHAMMAD KIBRIA
Typed or printed name

INCORPORATOR
Title

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