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05 SEP 30 AM 8:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

7:30 AM OCT 06 2005

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: MORE THAN MEETS THE EYE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: **MORE THAN MEETS THE EYE, INC.
C/O CINDI GRADEN- PRESIDENT
2709 MAYWOOD ST
EUSTIS, FL 32726**

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MORE THAN MEETS THE EYE, INC.**

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TALLAHASSEE FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

CINDI GRADEN	JOSEPH WHILEY
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR
2709 MAYWOOD ST	2709 MAYWOOD ST
EUSTIS, FL 32726	EUSTIS, FL 32726


THIRD: The date of each amendment's adoption: September 28, 2005.

FOURTH: Adoption of Amendments

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

Signed this 28TH day of September, 2005

Signature



Cindi Graden - President/Director