

P05000099531

LASHBROOK, WOLLARD & FASANO, P.A.

4481 STIRLING ROAD
FORT LAUDERDALE, FLORIDA 33314-7519

(Address)

(City/State/Zip/Phone #)

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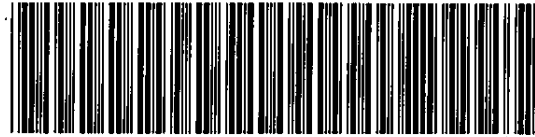
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Amend

FILED
06 OCT 13 PM 4:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 13 2006

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
NATALIE REED, INC.
DOC.# P05000099531**

Pursuant to the provisions of section 607.1006 of the Florida General Corporation Act, the Article of the Incorporation of the above-named Corporation are hereby amended as follows:

ARTICLE II is hereby amended to read as follows:
The Principal Place Address and Mailing Address of the Business is:
**2101 Brickell Avenue #502
Miami, FL 33129**

ARTICLE V is hereby amended to read as follows:
The Name and Florida Street Address of the Registered Agent is:
**Natalie Reed
2101 Brickell Avenue #502
Miami, FL 33129**

ARTICLE VI & VII is hereby amended to read as follows:
The Name and Address of the Incorporator and Office and/or Director is:
**Natalie Reed, President
2101 Brickell Avenue #502
Miami, FL 33129**

The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to the Florida Statutes

Section 607.1006, on 10/10/06.

By: _____

Natalie Reed, President and Registered Agent
Natalie Reed, Inc.

STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 10th day of October, 2006, before me personally appeared NATALIE REED, as President and Registered Agent of NATALIE REED, INC. a corporation under the laws of the State of Florida, to me well known to be the persons who executed the foregoing instrument as such officers and acknowledged the execution thereof to be the free act and deed as such officers for the use and purposes therein mentioned and that they affixed thereto the official seal of said corporation, and that the said instrument is an act and deed of said corporation.

WITNESS my hand and official seal this 10th day of October, 2006.



Kara De Vega
Notary Public
My Commission Expires: