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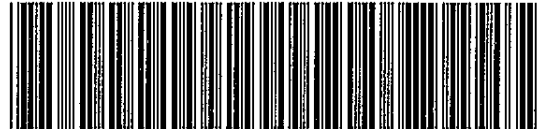
(Business Entity Name)

(Document Number)

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2005 NOV -7 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend.*

G. Coulllette NOV 09 2005

LAW OFFICES OF  
CHARLES J. GOLDMAN, P.A.

601 SOUTH FEDERAL HIGHWAY  
HOLLYWOOD, FL 33020

PHONE: 954/920-1986  
FAX: 954/929-2440

November 4, 2005

State of Florida  
Department of State  
Corporate Division  
Atten: Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Pinnochio Adventures, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Amendment for the above corporation. Please file the original in your offices and return one filed copy to me in the stamped, self-addressed envelope I have provided.

I am enclosing my check for \$35.00 covering for the Filing Fee.

Very truly yours,

  
Charles J. Goldman, Esq.  
CJG/mtp  
Enclosures

ARTICLES OF AMENDMENT OF  
PINNOCHIO ADVENTURES, INC.

The Board of Directors and all of the shareholders of the corporation, unanimously approve the Amendments set forth herein:

Article I: Article I of the Articles of Incorporation is amended as follows:

The address change of the corporation shall be 2501 South Ocean Drive, #1530, Hollywood, FL 33019.

The above Amendment was adopted by the Board of Director and by a unanimous vote of the following shareholder comprising 100 percent of all of the shares issued and outstanding entitled to vote:

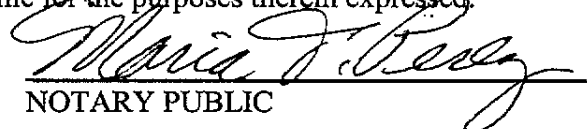
EMILY SORRENTINO

IN WITNESS WHEREOF, the undersigned Directors and 100 percent of the Shareholders have executed these Articles of Amendment to the Articles of Incorporation of PINNOCHIO ADVENTURES, INC., at Hollywood, Broward County, Florida, this 4th day of November, 2005.

  
EMILY SORRENTINO

STATE OF FLORIDA       )  
                                  SS:  
COUNTY OF BROWARD   )

BEFORE ME, this 4th day of November, 2005, personally appeared, EMILY SORRENTINO, who is personally known to me or who produced Florida's Driver's License as identification and they are the persons described in the foregoing Articles of Amendment and they acknowledged before me that they executed the same for the purposes therein expressed.

  
NOTARY PUBLIC

My commission expires:



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