

P05000122240

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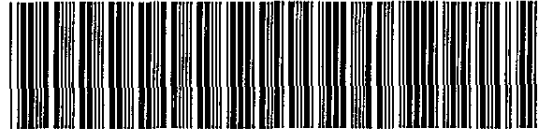
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
05 OCT 24 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.

G. Goulette OCT 26 2005

Jack M. Callahan, Esq.

451 Central Park Dr Largo, FL 33771
T (727) 581-9690 F (727) 585-0754
jack@ddavenport.com

Department of State
Division of Corporations
Amendments Section
PO Box 6327
Tallahassee, FL 32314

RE: BROOK KRUGER, INCORPORATED

Dear Sir or Madaam:

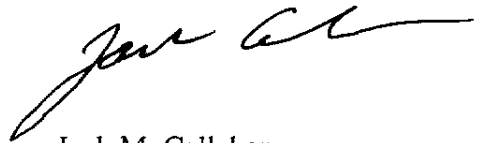
Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced corporation along with a check in the amount of \$43.75 for the filing fee and one (1) certified copy of these Articles of Amendment. These Articles are to be effective November 1, 2005.

Please send the certified copy of these Articles of Amendment to:

Jack M. Callahan
DBS
451 Central Park Dr
Largo, FL 33771

Thank you for your prompt assistance in this matter.

Yours Truly,

A handwritten signature in black ink, appearing to read 'Jack M. Callahan', written in a cursive style.

Jack M. Callahan

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BROOKE KRUGER, INCORPORATED

FL Doc # P05000122240

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article One: Name

"The name of the Corporation is:
BROOK KRUGER, INCORPORATED"

Article Five: Registered Agent

"The name and Florida street address of the registered agent is:
BROOK KRUGER
2207 SPRINGRAIN DRIVE
CLEARWATER, FL 33763

Article Seven: Officer

"The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BROOK KRUGER
2207 SPRINGRAIN DRIVE
CLEARWATER, FL 33763

SECOND: Effective Date of Adoption

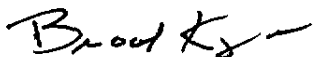
The foregoing amendments are adopted *October 22, 2005*

THIRD: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed on this *24*th day of October, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Brook Kruger, President & Chairman