

OCT-11-2005 10:03

MCCARTHY, SUMMERS

772 283 1803

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Florida Department of State
Division of Corporations
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(((H05000239933 3)))

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To:

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From:

Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, SAWYER & PERRY, P.A.
Account Number : I19990000170
Phone : (772) 286-1700
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BASIC AMENDMENT

SPADY.COM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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05 OCT 11 AM 8:00

DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10/11/05

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPADY.COM, INC.

05 OCT 11 PM 3:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE II:

The principal place of business address is now:

4313-4315 S. Federal Highway
Fort Pierce, Florida 34950

The mailing address of the corporation is now:

4313-4315 S. Federal Highway
Fort Pierce, Florida 34950

ARTICLE VII:

The addresses for President and Secretary of the corporation are now:

7381 SW Kantner Drive
Stuart, Florida 34997

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: October 10, 2005

FOURTH: Adoption of amendment(s) (CHECK ONE)

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.

Spady.Com, Inc.
Articles of Amendment

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The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

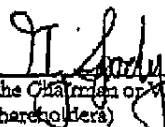
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

✓ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 10 day of October, 2005.

Signature


(By the Chairman or Vice President of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jerry Spady

Typed or printed name

President

Title