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Division of Corporations

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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FLORIDA KIOSK, INC.

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FLORIDA DEPT OF STATE



December 6, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FLORIDA KIOSK, INC.
5531 NORTH UNIVERSITY DRIVE
103
CORAL SPRINGS, FL 33067

SUBJECT: FLORIDA KIOSK, INC.
REF: P05000148744

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FAX Aud. #: H05000278521
Letter Number: 405A00070530

P.O BOX 6327 - Tallahassee, Florida 32314

Fax Audit Number: H 05000278521 3**Articles of Amendments**

Of

Florida Kiosk, Inc.

(Document Number:P05000148744)

Article I - ADD OFFICER TO THE CORPORATION

The officer to be added is:

Jodi Lynn Wish, Vice President
5531 N. University Drive #103
Coral Springs, Florida 33067

Article II - ADOPTION DATE

The date these Articles of Amendments is to be adopted is December 5, 2005.

Article III - CORPORATE MEETING

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

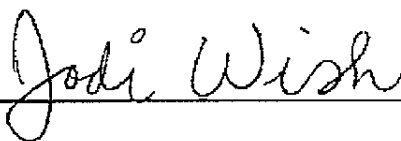
The meeting's chairman was Matthew Wish..

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 5th day of December 2005.

Signed: _____

Jodi Lynn Wish

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