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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAR = 8 AM 4: 51

? 3/13/07, Amend/wc

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORI	PORATION: $A + C$	ENTERPRISE	ES OF COUNTRY	SIDE
	mber: <u> </u>	_	· · · · · · · · · · · · · · · · · · ·	, .v <u>C</u>
The enclosed Artic	les of Amendment and fee a	re submitted for filing.		
Please return all co	rrespondence concerning thi	s matter to the following:		
e	Anestis (Name)	Agapiadi of Contact Person)	<u>S</u>	
	·	m/ Company)		
	3103 BRIG	OHT DRIVE (Address)	a an a tamba . I	
	HOLIDAY	FL 34691 tate and Zip Code)	•	
For further information	ation concerning this matter,	please call:		
Augstis	Agapiadi's e of Contact Person)	at (717) 505 (Area Code & Daytime	ファ 8 3 Telephone Number)	
	c for the following amount:			
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	ircle .	

Articles of Amendment Articles of Incorporation

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2007 HAR -8 AM 9: 52

		O1		LUDSTINIT O MIL P
A+C	ENTERPE	ISES D	F COUI	NTRYSIDE INC of State)
 	(Name of corporation a	s currently filed with	n the Florida Dept.	of State)
**************************************	P05000	159796 It number of corporat		
	(Documen	it number of corporat	non (n known)	
	isions of section 607, amendment(s) to its			ida Profit Corporation
NEW CORPORAT	TE NAME (if changi	ing):		
ANES	TIS A61	APIADIS	P.A.	
(Must contain the word " (A professional corporati	'corporation," "company ion must contain the wor	," or "incorporated" of d "chartered", "profe	or the abbreviation ssional association	"Corp.," "Inc.," or "Co.") a," or the abbreviation "P.A.")
	DOPTED- (OTHE) s) being amended, ad			dicate Article Number(s)
SPECIFIC	c Puriose	"KEAC	- EZIHIE	, SALES.

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			· · · · · · · · · · · · · · · · · · ·	<u> </u>
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······································			<u></u>	* · · · · · · · · · · · · · · · · · · ·
				
	(Attac	h additional pages if	necessary)	
	•	. •		
				f issued shares, provisions
for implementing the	amendment if not c	ontained in the ar	nendment itself:	(if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: February 23, 2007
Effective date if applicable: February 23, 2007 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
ANESTIS AGAPIADIS (Typed or printed name of person signing)
PRESIDENT DIRECTOR L' SHARE HOLDER. (Title of person signing)

FILING FEE: \$35