

PD5000/60732

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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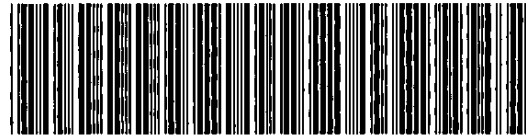
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Monica*  
*SL*

# HESS KENNEDY & COMPANY

ATTORNEYS & COUNSELORS AT LAW

954-345-7848 TELEPHONE

954-344-8438 FACSIMILE

FLORIDA  
NEW YORK  
SINGAPORE  
CALIFORNIA  
GRAND CAYMAN

July 17, 2006

Via First Class Mail

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Re: HESS KENNEDY COMPANY  
P05000160732

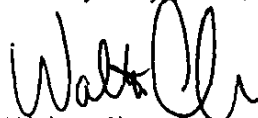
Dear Amendment Section:

The enclosed **Articles of Amendment** and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Walter Chen, Solicitor  
Hess Kennedy Company  
210 N. University Drive  
Suite 209  
Coral Springs, FL 33071

For Further information concerning this matter, please call: Walter Chen, 954-345-7848. Enclosed is a check for the following amount: \$35.00 filing fee.

Very truly yours,



Walter Chen Solicitor  
**Hess Kennedy Company**

Articles of Amendment  
To  
Articles of Incorporation  
Of

**HESS KENNEDY COMPANY**  
**P05000160732**

**FILED**  
**06 JUL 21 PM 3:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

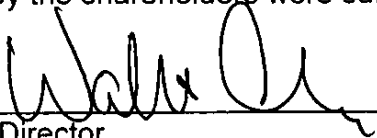
Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment to its Articles of Incorporation.

**ARTICLE IV.**

**Cherry, Ethan Esq. needs to be removed as D.**  
**Kennedy, Edward T. Esq. needs to be removed as D.**  
**Morgan, Michael Esq. needs to be removed as D.**  
**Hersant, Andrew Sol. needs to be removed as D.**

The date of the amendment adoption is July 1, 2006.

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

Signature:   
Walter Chen Director

Date: 7-1-2006