P06000003505

| (Requestor's Name) (Address) | 80006313 |
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| (City/State/Zip/Phone #) | ane |
| PICK-UP WAIT MAIL (Business Entity Name) | 01/12/0601037 |
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

| Fremernat Inc | |
|------------------------|--------------------------------|
| - | |
| | Art of Inc. File |
| | LTD Partnership File |
| | Foreign Corp. File |
| | L.C. File |
| | Fictitious Name File |
| | Trade/Service Mark |
| | Merger File |
| | Art. of Amend. File |
| | RA Resignation |
| | Dissolution / Withdrawal |
| | Annual Report / Reinstatement |
| | Cert. Copy |
| | Photo Copy |
| | Certificate of Good Standing |
| | Certificate of Status |
| | Certificate of Fictitious Name |
| | Corp Record Search |
| | Officer Search |
| | Fictitious Search |
| Signature | Fictitious Owner Search |
| | Vehicle Search |
| | Driving Record |
| Requested by: | UCC 1 or 3 File |
| Name Date | UCC 11 Search |
| ruine Date | UCC 11 Retrieval |
| Walk In Will Dick I in | Question . |



FLORIDA DEPARTMENT OF STATE Division of Corporations

January 12, 2006

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32301

SUBJECT: FREMERNAT, INC. Ref. Number: P06000003505

ME-SUBINIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

We have received your document for FREMERNAT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 106A00002638

ME-SUBMIT
PLEASE OBTAIN THE ORIGINAL FILE DATE

ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION

FILED

JAN 12 PH 4: 20

SECRETARY OF STATE

| Fremernat. Inc. | TALLAHASSEE, FLORIDA |
|---------------------|----------------------|
| · | , |
| P06000003505 | |
| (present name) | |

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 VI is amended to reflect address change of Mercedes C. Knowles, Secretary, The correct address is as follows: 2926 Flagler Avenue, Key West, FL 33040.

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:

| THIRD: | The date of each amendment's adoption: January 12, 2006 . | | | |
|---|---|--|--|--|
| FOURTH: | Adoption of Amendment(s) (CHECK ONE) | | | |
| 0 | 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. 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" | | | |
| | | | | |
| | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | | | |
| жж | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | | | |
| | | | | |
| Signed this 12th day of January , 19 2006 . | | | | |
| Signature | Beilani white | | | |
| (By the Chairman or Vice Chairman 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) | | | |
| | | | | |
| | Leilani White for Capital Connection, Inc. | | | |
| Typed or printed name | | | | |
| | | | | |
| Incorporator | | | | |
| | Title | | | |