

FEB-08-2006 15:07

FROM STEIN ROSENBERG

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Division of Corporations

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Florida Department of State
Division of Corporations
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INVESTIGATIVE RESOURCES, INC.

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Amend (1a) 2.9.06

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ARTICLES OF AMENDMENT
INVESTIGATIVE RESOURCES, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article IX is hereby amended to read as follows:

ARTICLE IX - INITIAL OFFICERS

The names and street addresses of the Officers, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2006 or until their successors are elected and shall have qualified, are the following:

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> |
|----------------|--|--|
| JOHN MOSCHELLA | PRESIDENT/VICE PRESIDENT/SECRETARY TREASURER | 4875 N. Federal Highway, 7 th Floor Fort Lauderdale, Florida 33308 |

2. Article X is hereby amended to read as follows:

ARTICLE X - INITIAL DIRECTORS

The names and street addresses of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2006 or until their successors are elected and shall have qualified, are the following:

| | | |
|----------------|--|--|
| JOHN MOSCHELLA | PRESIDENT/VICE PRESIDENT/SECRETARY TREASURER | 4875 N. Federal Highway, 7 th Floor Fort Lauderdale, Florida 33308 |
|----------------|--|--|

3. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 7th day of February, 2006.


JOHN MOSCHELLA

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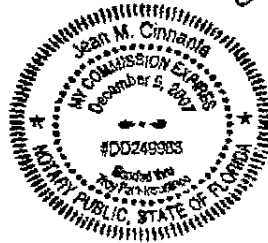
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STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 8th day of FEBRUARY, 2006, by JOHN MOSCHELLA, President of INVESTIGATIVE RESOURCES, INC., a Florida corporation, on behalf of the corporation.

Jean M. Cinnante
NOTARY PUBLIC

My commission expires:



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