

P06000008559

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BARKOH, INC.

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*Amend
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
BARKOH, INC.**

Pursuant to the provisions of Chapter 607.106, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed January 19, 2006, under Charter Number P06000008559.

AMENDMENTS ADOPTED.

1. Article VI - Principal Office

9769 Arbor Oaks Lane
Boca Raton, FL 33428
2. Article VIII - Directors & Officers

D/VP Dominick Barca
9769 Arbor Oaks Lane
Boca Raton, FL 33428

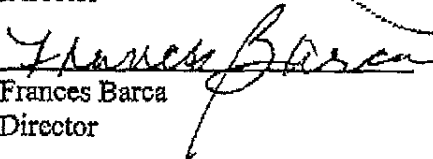
D/P Frances Barca
9769 Arbor Oaks Lane
Boca Raton, FL 33428

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The Amendments were adopted by the Board of Directors without shareholder action and the shareholder action was not required on the 15th day of February, 2006.

Dated effective the 16 day of February, 2006.


Dominick Barca
Director


Frances Barca
Director

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