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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APR 3/8/06

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mann & Mann, Inc

(Corporation Name)

PO60000 11548

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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(Corporation Name)

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AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MANN & MANN, INC.

FILED
06 MAR -8 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 6 of the Articles of Incorporation states Director(s) as:

Newton Mann Jr.

SECOND: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Elaine F Mann
Newton Mann Jr

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 23 February 2006.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



SPIEGEL & UTRERA, P.A.
LAWYERS

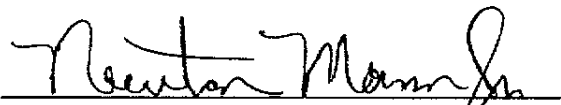
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 23 February 2006



Newton Mann Jr, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

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