

JUN-13 2006 (TUE) 10:30

(FAX) 954 420 0331

P.001/004

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000156842 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954) 420-0051  
Fax Number : (954) 420-0331

RECEIVED

06 JUN 13 AM 8:00

DIVISION OF CORPORATIONS

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TWO M, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

FILED  
06 JUN 13 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

JUN 13 2006

Amn  
6/13/2006

JUN-13-2006(TUE) 10:50

(FAX)954 420 0331

P.002/004

(((H06000156842 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

TWO M, INC.  
(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:

Document # P06000015524  
Filed on: February 1<sup>st</sup>, 2006

Pompano Beach - Florida - June 6, 2006.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED  
06 JUN 13 PM 2:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

(((H06000156842 3)))

**First: Articles Amended****ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
MARCO A SANTOS	900 NW 45 <sup>th</sup> ST Apt 403	100%
President / Vice President	Pompano Beach, FL 33064	
Treasurer/ Secretary		

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have **ONE (1) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

<u>NAME</u>	<u>ADDRESS</u>
MARCO A SANTOS	900 NW 45 <sup>th</sup> ST Apt 403
President / Vice President	Pompano Beach, FL 33064
Treasurer/ Secretary	

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments is:

June 6, 2006

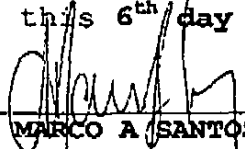
**Third: Adoption of Amendment.**

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of

(((H06000156842 3)))

Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 6<sup>th</sup> day of June 2006.

  
\_\_\_\_\_  
MARCO A. SANTOS  
President / Vice President  
Treasurer/ Secretary