

P06000028948

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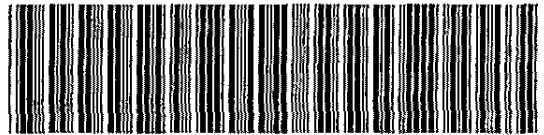
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TALLAHASSEE, FLORIDA

Amend.

02-15-07
DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LOKEN ENTERPRISES INC.**

(Document Number – P06000028948)

Pursuant to the provisions of Section 607.1006, Florida Statutes, LOKEN ENTERPRISES INC., a Florida Profit Corporation, adopts the following amendment to its Articles of Incorporation for the purposes of amending its Officer(s)/Director(s) by adding the following Article:

ARTICLE VI

Kenneth Sullivan, the current President, Director, Secretary and Treasurer of Loken Enterprises Inc., desires to be removed as President, Director, Secretary and Treasurer of the Corporation and is hereby replaced by Louis J. Philistine, whose title and address is a follows:

**Title: President/Director/Secretary/Treasurer
LOUIS J. PHILISTINE
200 62nd Avenue North
St. Petersburg, Florida 33702**

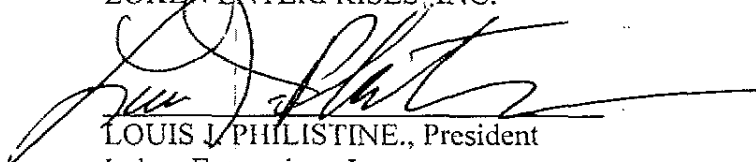
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TALLAHASSEE, FLORIDA**

The date of this amendment's adoption is February 6, 2007.

The effective date of this amendment is February 6, 2007.

This amendment was approved by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

LOKEN ENTERPRISES, INC.


LOUIS J. PHILISTINE, President
Loken Enterprises Inc.