

JUN-09 2006 FRI 01:09 PM

Tancredo Law Firm

FAX No. 8137542132

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Division of Corporations

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**ARK ACE ENTERPRISES, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ARK ACE ENTERPRISES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, **ARK ACE ENTERPRISES, INC.**, a Florida corporation, adopts the following amendments to its Articles of Incorporation:

**ARTICLE I-Amendments:**

The following articles of the original Articles of Incorporation shall be amended to correct a scrivener's error in the spelling of the following names and shall now read:

**ARTICLE VI**

The name and address of the incorporator is:

Richard Kelly  
5207 Five Acre Road  
Plant City FL 33565

**ARTICLE VII**

The initial directors of the corporation are:

Richard Kelly  
5207 Five Acre Road  
Plant City FL 33565

Angela Kelly  
5207 Five Acre Road  
Plant City FL 33565

**Article II-Adoption of Amendment**

The Articles of Amendment are adopted as of the date first written below. The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

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Article III-Effective Date

The effective date shall be on the date these Articles of Amendment are filed with the Florida Secretary of State.

These Articles of Amendment are executed this 5<sup>th</sup> day of June, 2006.

  
Richard Kelly, Director

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