

P06000036666

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TRAIN GROW PROFIT INC.

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Date: November 28, 2006
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From: Michael J Posner, Esquire
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MESSAGE

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF TRAIN GROW PROFIT INC.**

Pursuant to the provisions of the Florida Business Act, the Corporation adopted the following Articles of Amendment to the Articles of Incorporation which were previously filed with the Secretary of State on March 13, 2006 under Document Number P06000036666:

First: The following articles of the Articles of Incorporation is hereby amended as follows:

ARTICLE V - REGISTERED AGENT

The name and address of the registered agent shall be: Michael J Posner, 4420 Beacon Circle, Suite 100, West Palm Beach, Florida 33407.

ARTICLE VII - OFFICERS

The name, address and title of the persons to serve as the officers until the next election is as follows:

PRESIDENT:	Ayshe Kadir	4420 Beacon Circle, West Palm Beach FL 33407
SECRETARY:	Michael J Posner	4420 Beacon Circle, West Palm Beach FL 33407

Second: This Amendment was adopted by the unanimous vote of the shareholders of the Corporation on the 28th day of November, 2006.



Michael J Posner, Secretary

STATE OF FLORIDA; COUNTY OF PALM BEACH) ss:

BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Michael J Posner, Secretary, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same. WITNESS my hand and official seal in the County and State last aforesaid this 28th day of November, 2006.

Print: Christina Zingman

Notary Public, State of Florida

My Commission Expires:



Prepared by: Michael J Posner, Esq.
4420 Beacon Circle, Suite 100
West Palm Beach, Florida 33407
Bar No: 525685 ♦ Phone: 561/842-3000

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