

APR-21-2006 FRI 04:30 PM
Division of Corporations

FAX NO.

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.

(((H06000108156 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 : BATTAGLIA ROSS CORPORATE
Account Number : I20000000275
Phone : (727)381-2300
Fax Number : (727)343-4059

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 21 AM 9:43

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PIXIUM PARTNERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Rs 4/24/06
Ane

APR-21-2006 FRI 04:31 PM

4/21/2006 3:44

FAX NO.

P. 02

PAGE 001/001

Florida Dept of State



April 21, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PIXIUM PARTNERS, INC.
2325 ULMERTON ROAD
SUITE 20
CLEARWATER, FL 33762US

SUBJECT: PIXIUM PARTNERS, INC.
REF: F06000046024

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

FAX Aud. #: H06000108156
Letter Number: 906A00027465

RECEIVED

06 APR 21 AM 8:00

DIVISION OF CORPORATIONS

APR-21-2006 FRI 04:31 PM

FAX NO.

P. 03

H06000108156 3

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF
PIXIUM PARTNERS, INC.
DOC #: P06000046024

Pursuant to the provisions of section 607.1006, Florida Statutes, this
Florida Profit Corporation adopts the following amendment to its Articles of
Incorporation:

Article VII: Amendment Adopted -- Article VII is deleted in its entirety
and replaced with the following:

Rehan Muzaffer, P,COO,D
420 N. McKinley Road
Suite 111-442
Corona, CA 92879

Paul Bullard, VP,D
2325 Ulmerton Road, Suite 20
Clearwater, FL 33762

Fred Bullard, CEO,COB
2325 Ulmerton Road, Suite 20
Clearwater, FL 33762

Greg Morris, S,T,D
2325 Ulmerton Road, Suite 20
Clearwater, FL 33762

The amendments were approved by the Shareholders and adopted by the
Board of Directors. The number of votes cast for the amendment was sufficient
for approval.

The date of each amendment(s) adoption is April 20, 2006.
Signed this 20th day of April, 2006.

By: 

GREGORY D. MORRIS, VICE PRESIDENT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 APR 21 AM 9:43

H06000108156 3