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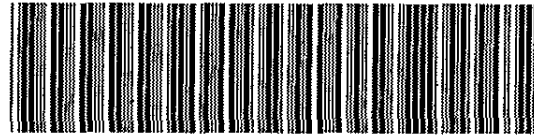
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T. Roberts SEP 13 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Henry's + Henry's Incorporated

DOCUMENT NUMBER: 906000052350

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Patrick Henry's
(Name of Contact Person)

Henry's + Henry's Incorporated
(Firm/ Company)

4770 Biscayne Blvd., Ste. 1200
(Address)

Miami, FL 33137
(City/ State and Zip Code)

For further information concerning this matter, please call:

Patrick Henry's at (305) 576-1011
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HENRYS & HENRYS INCORPORATED**

DOCUMENT NUMBER NO. P06000052350

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TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) being adopted:

[The following articles have been added.]

ARTICLE VI - DIRECTORS

The names and addresses of the members of the board of directors are:

| | | |
|------------------------|-----------------------|---|
| PATRICIA HENRYS | President | Offices of Bay Point, Suite 1200 4770 Biscayne Boulevard Miami, Florida 33137 |
| RICHARD HENRYS | Vice-President | Offices of Bay Point, Suite 1200 4770 Biscayne Boulevard Miami, Florida 33137 |

SECOND: The date of adoption of the foregoing Amendments is: September 7, 2006.

THIRD: The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 7th day of September, 2006.

Signature


PATRICIA HENRYS
President/Director