# 6000060874 age 1 of 1

# Florida Department of State

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## Entire Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Garrett Zachary Adams- P.O. Box 227, St. Augustine, FL 32085 - Director Thomas Arthur Balestrieri- 111 Bonita Road, St. Augustine, FL 32086 - Director

to be amended to:

ARTICLES V OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Garrett Zachary Adams- P.O. Box 227, St. Augustine, FL 32085 - Director

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

SECOND:		iment provides for an exchange, reclassification or cancellation of issued as for implementing the amendment if not contained in the amendment itself, are as follows:	
THIRD:	The Date of each amendment's adoption: November 9, 2006		
FOURTH:	Adoption of	Amendment(s) (CHECK ONE):	
		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
		The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	ď	voting group  The amendment(s) was/were adopted by the board of directors without shareholder	
		action and shareholder action was not required.	
	3 <u>                                     </u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Sign	ed this 9th day of November 2006.	
Signat			
Signat	(By the Chair	rman or Visc Chairman of the Board of Directors, President or other officer if the shareholders)	
		Garrett Zachary Adams	
		President	
		Title	