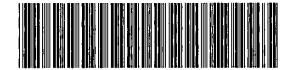
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SECRETARY OF STATE DIVISION OF CORPORATIONS

10/B/06

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:	Rest Assured, Inc.	 	
DOCUMENT NUMBER:	P06000063161		
The enclosed Articles of Amendme	ent and fee are submitted for filing.		
Please return all correspondence co	encerning this matter to the following:		
<u> </u>	Melissa Biagiotti	· 	
-	(Name of Contact Person)		
	Rest Assured, Inc.		
(Firm/ Company)			
333	Camino Gardens Blvd., Suite 201		
<u></u>	(Address)		
B(oca Raton, FL 33432 (City/ State and Zip Code)		
For further information concerning			
For further information concerning	uns matter, piease can.		
Melissa Biagiotti	at (561) 495-5908		
(Name of Contact Person) (Area Code & Daytime Teleph	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following	ng amount:		
\$35 Filing Fee \$43.75 Filing Certificate of	- -	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
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		

Articles of Amendment to Articles of Incorporation of

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2006 OCT 12 AM 11: 45

	Rest Assured, Inc.
(Name of corpor	ration as currently filed with the Florida Dept. of State)
	P06000063161
(Do	ocument number of corporation (if known)
ursuant to the provisions of section dopts the following amendment(s)	n 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> to its Articles of Incorporation:
EW CORPORATE NAME (if c	changing):
Must contain the word "corporation," "co A professional corporation must contain t	mpany," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") the word "chartered", "professional association," or the abbreviation "P.A.")
	THER THAN NAME CHANGE) Indicate Article Number(s) led, added or deleted: (BE SPECIFIC)
Article II Principal Offi	ice
he principal place of bus	siness/mailing address is:
33 Camino Gardens Blv	d., Suite 201
Boca Raton, FL 33432	
	·
	(Attach additional pages if necessary)
	ange, reclassification, or cancellation of issued shares, provision f not contained in the amendment itself: (if not applicable, indicate N
	·

(continued)

The date of each amendmen	t(s) adoption: October 1, 2006	·····
Effective date if applicable:	October 1, 2006	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number the shareholders was/were sufficient for approver	
	was/were approved by the shareholders through vert must be separately provided for each voting ground mendment(s):	
"The number o	f votes cast for the amendment(s) was/were suffici	ent for approval by
	(voting group)	
	was/were adopted by the board of directors withoution was not required.	ut shareholder action
The amendment(s) shareholder action	was/were adopted by the incorporators without sh was not required.	areholder action and
selec	director, president or other officer - if directors or officers heted, by an incorporator - if in the hands of a receiver, trustee binted fiduciary by that fiduciary)	
	Melissa Biagiotti	
	(Typed or printed name of person signing)	
	President	·
	(Title of person signing)	

FILING FEE: \$35