

PO6000063731

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

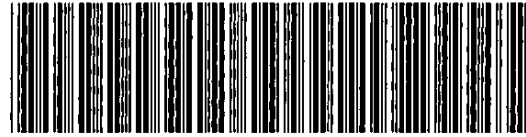
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KPC
6/27

MICHAEL A. LINSKY, P.A.

Attorney at Law

June 20, 2006

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

Re: Document Number: P06000063731
BORECOMM, INC.

Dear Sir:

Enclosed please find two copies of the Articles of Amendment to Articles of Incorporation of BORECOMM, INC. along with my check for \$35.00 representing the filing fee. Please return one stamped copy to the above address in the enclosed, self-addressed envelope.

Your assistance in this matter is appreciated.

Very truly yours,



Douglas N. Menchise

DNM:sls
Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BORECOMM, INC.

DOCUMENT NUMBER: P06000063731

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

Please return all correspondence concerning this matter to the following:

MICHAEL A. LINSKY, ESQ.
(Name of Contact Person)

MICHAEL A. LINSKY, P.A.
(Firm/ Company)

412 E. MADISON ST., SUITE 800
(Address)

TAMPA, FL 33602
(City/ State and Zip Code)

For further information concerning this matter, please call:

MICHAEL A. LINSKY, ESQ. at (813) 223-7509
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

BORECOMM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

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TALLAHASSEE FLORIDA

P06000063731

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII - The name of Michael Vasquez is removed as president.

The president of the corporation is MARIANA LOEFFLER, 14906 WINDING CREEK COURT, SUITE 101-D

TAMPA, FLORIDA 33613

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: JUNE 19, 2996

Effective date if applicable: JUNE 19, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

(voting group)"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature Mariana Loeffler President
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARIANA LOEFFLER MARIANA LOEFFLER PRESIDENT
(Typed or printed name of person signing)

PRESIDENT PRESIDENT
(Title of person signing)

FILING FEE: \$35