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## TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314

SUBJECT: SHAWN MUSKEVITSCH, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: SHAUN MUSKEVITSCH, INC.

C/O SHAUN MUSKEVITSCH - PRESIDENT 2505 SPRING HARBOR CIRCLE, APT 6

**MOUNT DORA, FL 32757** 

NOTE: The original and one copy of the AMENDED articles are enclosed.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF SHAWN MUSKEVITSCH, INC.

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Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the Corporation shall now be: SHAUN MUSKEVITSCH, INC.

**SECOND:** Amendment(s) adopted:

ARTICLE V INITIAL OFFICERS/DIRECTORS

SHAUN MUSKEVITSCH PRESIDENT/DIRECTOR 2505 SPRING HARBOR CIRCLE, APT 6 MOUNT DORA, FL 32757

THIRD: Amendment(s) adopted:

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: SHAUN MUSKEVITSCH located at: 2505 SPRING HARBOR CIRCLE, APT 6 in MOUNT DORA, FL 32757

FOURTH: The date of each amendment's adoption: May 17, 2006.

FIFTH: Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 17<sup>TH</sup> day of May, 2006

Signature \

Shaun Muskevitsch - Registered Agent