

Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## FANTASY ESCORT SERVICES, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***FANTASY ESCORT SERVICES, INC.***

(Present name)

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:

September 8, 2006

First : Amendment(s) adopted: AMENDED.

**ARTICLE XVI - BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**TAX HOUSE**

TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

1251 E Sample Rd - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 418-0829 - Fax (239) 274-9829

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First: Articles Amended

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **Two (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Emerson M. Spaler President	2758 W Atlantic Ave # 88 Pompano Beach, FL 33069
Isolina M Norvell Vice President	2758 W Atlantic Ave # 88 Pompano Beach, FL 33069

Second: The date of Adoption of the Amendments.

The date of adoption of the amendments was September 8, 2006.

Third: Adoption of Amendments.

The Amendments were adopted by the shareholders.



TAX PREPARATION &  
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11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

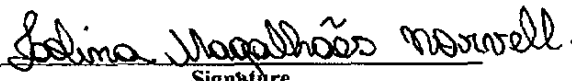
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 8, 2006.

  
Signature  
Emerson M. Spaler  
President

  
Signature  
Isolina M. Norvell  
Vice President