

P06000086653

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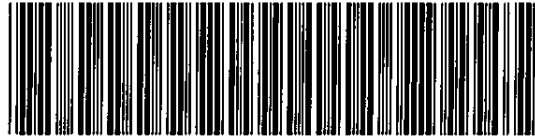
(Business Entity Name)

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Amend

FILED
06 AUG 16 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts AUG 23 2006

ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
OF
LAKE HWY SHELL, INC
P06000086653

FILED
06 AUG 16 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

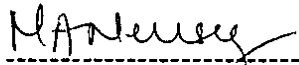
ARTICLE II – ADDRESS BEING AMENDED – The new principal and mailing address of the business is 750 N. Narcoosee Road, St. Cloud, FL 34771

SECOND: The date of each amendment's adoption: 08-02-2006

THIRD: Adoption of Amendments.

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

✓ Signed this August 2nd 2006



Signature By Mr. Muzammil Nensey, President