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To:

Division of Corporations

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Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number: 120010000247 Phone: (800)494-3124 Fax Number: (305)675-2811

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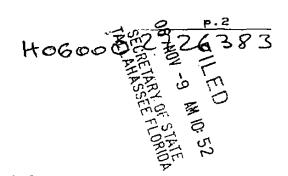
Electronic Filing Menu

Corporate Filing Menu



1 of 1

11/9/2006 640 FPM



Articles of Amendment to Articles of Incorporation of

(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corpor	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corpor	
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporadopts the following amendment(s) to its Articles of Incorporation:	
	ration
NEW CORPORATE NAME (if changing):	
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or	"Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nu and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	mber(
HEREBY JOSE LAZOFF IS REMOVED AS SECRETARY OF THIS CORPORATION.	
HEREBY SYLVIA T HAWKINS WITH THE ADDRESS AT 1240 NE 41 PLACE HOMESTEAD FL 3:	3033
IS APPOINTED AS PRESIDENT & SECRETARY OF THIS CORPORATION.	
(Attach additional pages if necessary)	
· · · · · · · · · · · · · · · · · · ·	
If an amendment provides for exchange, reclassification, or cancellation of issued shares, p for implementing the amendment if not contained in the amendment itself: (if not applicable, i	
of imprementing the attenument is not contained in the attenument risur. (it not applicable, i	IILICAIC
·	

(continued)

The date	of each amendment(s) adoption: <u>07/</u>	24/2006	
Effective	date if <u>applicable</u> :			
	,	(no more than 90 day	s after amendment file de	ate)
Adoption	of Amendment(s)	(CHECK O	NE)	
Ø	The amendment(s) very the amendment(s) by			. The number of votes cast for for approval.
0		must be separately		through voting groups. The otting group entitled to vote
	"The number of	votes cast for the	₩	ere sufficient for approval by
			(voting group)	
	The amendment(s) v and shareholder action			tors without shareholder action
	The amendment(s) v shareholder action w		by the incorporators	without shareholder action and
	•			,
Signed thi	s 24th day of _	JULY	2006	
, ,	SignatureX	Julie J	Hawkins	•
	(By a dir selected	ector, president or other	or officer - if directors or of f is the hands of a receiver, netary)	licers have not been . , trustee, or other court
		SYLVI	AT HAWKINS	
			rinted name of person sig	ming)
		Presid	dent & Secretary	
		(Title of person signing)	