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Division of Corporations

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Account Name : INCORPORATETIME.COM, INC.

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GOR AMND/RESTATE/CORRECT OR O/D R



BRYAN MOODY ACRYLIC PLUS, INC.

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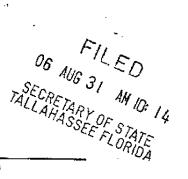
Corporate Filing Menu

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8/31/2006

HO6000 2180243 -

Articles of Amendment to Articles of Incorporation of



BRYAN MOODY ACRYLIC PLUS, INC.

P06000108996

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

(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 initial officer(s) and or/ director(s) of the corporation are:
Title: P/VP/ D: BRYAN MOODY, 710 ESPANOLA AVE., ORMOND BEACH, FL, 32174
Title:S/D: SHIRLEY HANSON, 1320 HAND AVE., LOT 64, ORMOND BEACH FL 32174
Title: T: Robert Lashendro, 710 ESPANOLA AVE., ORMOND BEACH, FL, 32174
(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)

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The date of e	ach ameudm	ent(s) adoptic	on: <u>8/29/06</u>	<u> </u>		<u>.</u>
Effective date	e if applicabl	e:				. = .
		(no more th	ian 90 days after	ancidment file	date)	
Adoption of A	Amendment(s) (<u>C</u> E	ECK ONE			
				he shareholder were sufficient		er of votes cast for
foli	lowing statem		parately pro			ing groups. The entitled to vote
	"The number	of votes cast	for the amen	dment(s) was/	were sufficier	nt for approval by
		(voting	group)	·	•	
		(s) was/were a action was no		board of dire	ctors without	shareholder action
		s) was/were a on was not req		e incorporators	without shar	eholder action and
	se	a director, presi lected, by an inc pointed fiduciar	corporator - if in	flicer - if director the hands of a re- ty)	s or officers have seiver, trustee, o	re not been or other court
	E	RYAN MO		name of person s	signing)	
	<u>F</u>	resident	B	n <u>A Min</u>	<u> </u>	