

P06000110218

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

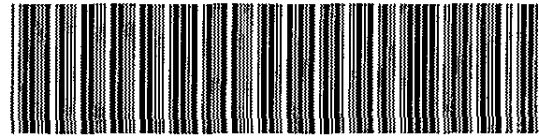
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

06 SEP 12 AM 10:54

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NC
&
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ABLE & CHRISTY INC

DOCUMENT NUMBER: P06000110218

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSE THOMAS, C. P. A.

(Name of Contact Person)

THOMAS & COMPANY, C. P. A., P. A.

(Firm/ Company)

9710 STIRLING ROAD, SUITE # 101

(Address)

COOPER CITY, FLORIDA 33024

(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE THOMAS, C. P. A.

(Name of Contact Person)

at (954) 270 7849

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 SEP 12 AM 10:54

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ABLE & CHRISTY INC

(present name)

P06000110218

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I : DELETE - PRESENT NAME OF THE CORPORATION
ABLE & CHRISTY INC.

ADD - NEW NAME OF THE CORPORATION
ABEL & CHRISTY INC

ARTICLE VII : DELETE - THE INITIAL OFFICER(S) AND/OR DIRECTOR
OF THE CORPORATION IS/ARE :

ADD: TITLE: VP

LISSY ABRAHAM
15121 MEADHAVEN ST
DAVIE, FL 33331 US

TITLE: VP
LISSY K ABRAHAM
15121 MEADHAVEN ST
DAVIE, FL. 33331 US

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 08/24/06

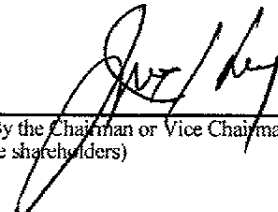
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of Aug 2006

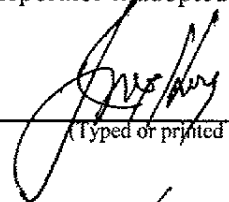
Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

 JOE THOMAS
(Typed or printed name)

INCORPORATOR
(Title)