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Division of Corporations

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Florida Department of State  
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**BROADVIEW SPRINGS, INC.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BROADVIEW SPRINGS, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President: John Riedl  
Secretary: John Riedl

whose mailing addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be:

John Riedl

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The address of the Corporation shall be 291 Jefferson Avenue, Suite 3D, Miami Beach, Florida 33139 and the mailing address shall be 950 North Duesenberg Drive, Unit 10208, Ontario, California 91764.



[www.amerilawyer.com](http://www.amerilawyer.com)

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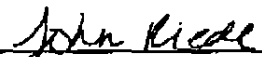
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**FOURTH:** The date of the adoption of this amendment is the 5 September 2008.

**FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 5 September 2008.

  
John Riedl, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**

**LAWYERS**

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