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February 1, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LUCKS BUSINESS ENTERPRISE INC  
4950 W MOCKINGBIRD ST  
HOMOSASSA, FL 34446

SUBJECT: LUCKS BUSINESS ENTERPRISE INC  
REF: P06000151196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Famela Smith  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

LUCKS BUSINESS ENTERPRISE INC

LUCKS BUSINESS ENTERPRISE INC

(present name)

P06000151196

(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 VII

ADD THE FOLLOWING OFFICER

SEC.  
KRISTIN D ENZONE  
4950 W MOCKINGBIRD ST  
HOMOSASSA FL 34446

**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:

KRISTIN D ENZONE WILL RECEIVE 10 SHARES OF THE CORPORATION. HE WILL OBTAIN 10% OF THE CORPORATION.

**THIRD:** The date of each amendment's adoption: 1-30-2007

**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 30TH day of JANUARY, 2007

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)

MINDY HOBBS

(Typed or printed name)

PRESIDENT

(Title)