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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

88

1-12-09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S.O.S.N. Enterprises, Inc.

DOCUMENT NUMBER: P06000157638

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

Please return all correspondence concerning this matter to the following:

Fred W. Mundie Jr

(Name of Contact Person)

Fred W. Mundie Jr PA

(Firm/ Company)

993 N Collier Blvd

(Address)

Marco Island FL 34145

(City/ State and Zip Code)

For further information concerning this matter, please call:

Fred W Mundie Jr

(Name of Contact Person)

at (239) 394-3072

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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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
S.O.S.N. ENTERPRISES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Document Number: P06000157638

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: The officer(s) and/or director(s) of the corporation is/are:

Title: D,P,T

Pamela S. Peirce

207 N Collier Blvd

Marco Island FL 34145

Title: D,VP,S

Deborah Hornsby

207 N Collier Blvd

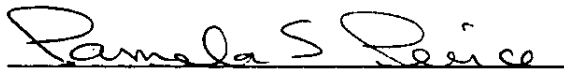
Marco Island FL 34145

The date of the amendment's adoption: December 30, 2008

SECOND: Adoption of Amendment:

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

Signed on December 30, 2008.


Pamela S. Peirce
President