

P07000024216

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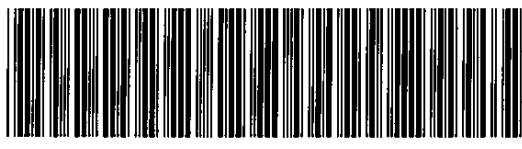
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TB 1-3-08

**COVER LETTER**

**TO:** Amendment Section  
· Division of Corporations

**NAME OF CORPORATION:** ALGUSTA-LV, INC.

**DOCUMENT NUMBER:** PO7000024216

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

Please return all correspondence concerning this matter to the following:

GEORGE P. MAFFEI, ESQ.  
(Name of Contact Person)

MAFFEI & MAFFEI, P.A.  
(Firm/ Company)

633 SE 3<sup>RD</sup> AVE, SUITE 4-R  
(Address)

FT. LAUDERDALE, FL 33301  
(City/ State and Zip Code)

For further information concerning this matter, please call:

GEORGE MAFFEI, RA at (954) 527-0662  
(Name of Contact Person) (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

FILED  
2007 DEC 28 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ALGUSTA-LV, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P07000024216  
(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 VIII

OFFICERS AND DIRECTORS

ALFREDO PAOLANGELI - PRESIDENT

TREASURER

DIRECTOR

CAROL S. UNDERWOOD - SECRETARY

HOWARD C. MEAD - VICE-PRESIDENT

(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)

The date of each amendment(s) adoption: 12/1/08

Effective date if applicable: 12/1/08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Alfredo Paolangel, pres

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ALFREDO PAOLANGELI  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

FILING FEE: \$35