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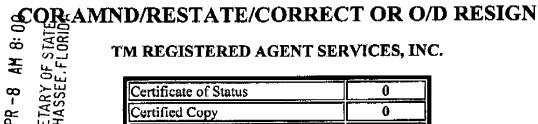
: A1A REGISTERED AGENT INC.

Account Number : T20090000032 Phone

(866) 703-8828

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TM REGISTERED AGENT SERVICES, INC.

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Electronic Filing Menu

Corporate Filing Menu

Articles of Amendment Articles of Incorporation

Articles of Amend	ment			
to Articles of Incorpo	ration	To the second		
of		The state of the s		
TM REGISTERED AGENT SERVICES, INC.				
(Name of Corporation as currently filed with t	he Florida Dept. of State)	TO THE		
P07000049677	(15)			
(Document Number of Corporation		The same of the sa		
Pursuant to the provisions of section 607.1006, Florida Statut following amendment(s) to its Articles of Incorporation:	es, this <i>Florida Profit Col</i>	rporution adopts the 37		
A. If amending name, enter the new name of the corporation	<u>u</u>			
TM REGISTERED AGENT INC.				
The new name must be distinguishable and contain the "incorporated" or the abbreviation "Corp.," "Inc.," or Co., "Co". A professional corporation name must contain association," or the abbreviation "P.A."	" or the designation "Cor	rp," "Inc," or		
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)		,		
				
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)				
•				
D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:				
Name of New Registered Agent:				
New Registered Office Address: (Florid	da street address)			
		Florida (Zip Code)		
	. (City)	(LI) Code)		
New Registered Agent's Signature, if changing Registered As I hereby accept the appointment as registered agent. I am position.	<u>zent:</u> familiar with and accept th	he obligations of the		
Signature of New	Registered Agent, if changi	ng		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
<u>VP</u>	DAVID WROBLEWSKI	5647 110TH AVE NORTH ROYAL PALM BEACH,FL 33411	Add Remove
			Add Remove
 .			Add Remove
(widen dada	tional sheets, if necessary). (Be specific		
F. If an amen	idment provides for an exchange, recla for implementing the amendment if no	assification, or cancollation of iss	ucd shures,
(if not c	pplicable, indicate N/A)	pr contained in the amendment i	

T	ne date of each amendment	s) adoption: APRIL 8, 2009
E	Tective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Ī		(no more than 90 days after amendment file date)
Αt	doption of Amendment(s)	(CHECK ONE)
	The amendment(s) was/wei by the shareholders was/we	e adopted by the shareholders. The number of votes east for the amendment(s
		e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s).
	"The number of votes	ast for the amendment(s) was/were sufficient for approval
	by	
		(voting group)
	The amendment(s) was/wer action was not required.	e adopted by the board of directors without shareholder action and shareholder
Ø	The amendment(s) was/wer action was not required.	adopted by the incorporators without shareholder action and shareholder
	Dated	4/8/09
	Signature	Imalhale'
	(By sele	a director, president or other officer – If directors or officers have not been sted, by an incorporator – if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)
		TINA MAKI
		(Typed or printed name of person signing)
		DIRECTOR, PRESIDENT
		(Title of person signing)