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FILINGS, INC. TERESA ROMAN (Requestor's Name) 2805 LITTLE DEAL ROAD (Address) 1106 385-6735 TALLAHASSEE, FLORIDA 32308 OFFICE USE ONLY (City, State, Zip) (Phone #) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Mail out Photocopy Certificate of Status NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION **Annual Report** Foreign

Limited Partnership

Examiner's Initials

Reinstatement

Trademark

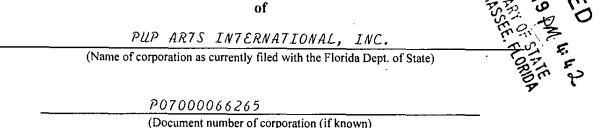
Other

CR2E031(10/92)

Fictitious Name

Name Reservation

Articles of Amendment to Articles of Incorporation of



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) AMENDING ARTICLE IV CAPITAL STOCK 10,000 SHARES \$ \$ 1.00 PAR VALUE (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)

(continued)

The date of each amendment(s	adoption:	
Effective date if applicable		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	as/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.	
	as/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote endment(s):	
"The number of v	otes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
The amendment(s) we and shareholder actio	as/were adopted by the board of directors without shareholder action n was not required.	
The amendment(s) was shareholder action was	as/were adopted by the incorporators without shareholder action and as not required.	
(By a directed	ector, president or other officer - if directors or officers have not been l, by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary) 7ERESA ROMAN (Typed or printed name of person signing)	
·	INCORPORATOR	
	(Title of person signing)	

FILING FEE: \$35