## Florida Department of State

Division of Corporations Public Access System

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ENDLESS INDUSTRIES, INC.

Certificate of Status Certified Copy Page Count 04 Estimated Charge \$35,00

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FROM : LAZARUS

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FAX NO. :3052201440

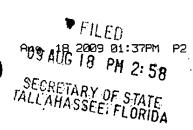
## H09000184250

Articles of Amendment

to

Articles of Incorporation

of



<u> </u>	NDLESS INDUSTRIES	B, INC.
(Name of Corporation as c	currently filed with the Florida	a Dept, of State)
F	207000071330	
(Document	Number of Corporation (if known	wn)
ursuant to the provisions of section 607, mendment(s) to its Articles of Incorporation	.1006, Florida Statutes, this Florida	lorida Profit Corporation adopts the follow
. If amending name, enter the new upn	ne of the corporation;	
		"company," or "incorporated" or the
ame must contain the word "chartered,"  Enter new principal office address, if Principal office address MUST BE A STI	"professional association," or applicable:	," or "Co". A professional corporation the abbreviation "P.A."
Enter new mailing address, if application of the second control of	able: FFICE BOX	
. If amending the registered agent and new registered agent and/or the new	for registered office address in	n Florids, enter the name of the
Name of New Registered Avent:		<u> </u>
New Registered Office Address:	(Florida street a	uidro.x)
	(Clp)	, Florida
lew Recistored Agent's Signature, if the hereby accept the appointment as register	ancine Resistered Agent:	and accept the obligations of the position

Page 1 of 3

FROM : LAZARUS

## H 0 9 0 0 0 1 8 4 2 3 U

Aug. 18 2009 01:37PM P3

removed an	d title, name, and address of each	Officer and/or Director being added	SHADING DOUB
(Attach add	itional sheets, if necessary)	OTHER MIGHT DESIGNATION	3
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Title	<u>Name</u>	Address_	Type of Action
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		HIALEAH FL 33018	
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R if amend	ling or adding additional Articles.	anter change(s) here:	
	iditional sheets, if necessary). (Be		
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R Ifan an	sandment avacidas for an avakana	e, reciassification, or cancellation of	mused chares.
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FAX NO. :3052201440

Aug. 18 2009 01:38PM P4

a de la casa de la cas	doption:JULY 22, 2009 (date of adoption is required)
fective date <u>if applicable;</u>	MORE than 90 days after convendment file date)
option of Amendment(s)	(CHECK ONE)
The amendment(s) was/were ad by the shareholders was/were sa	lopted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.
The amendment(s) was/were ap must be separately provided for	proved by the shareholders through voting groups. The following statement each voting group entitled to vote separately on the amendment(s):
"The number of votes cast	for the amendment(a) was/were sufficient for approval
by	
(vot	ing group)
The amendment(e) weekwam ud	opted by the board of directors without shareholder action and shareholder
action was not required.	i,
action was not required,	opted by the incorporators without shareholder action and shareholder
action was not required.  The amendment(s) was/were addaction was not required.	l,
action was not required.  The amendment(s) was/were addaction was not required.	), opted by the incorporators without shareholder action and shareholder

(Typed or printed name of person signing)

ANTOINE LEBRUN

(Title of person signing)