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Amers

r Roberts JAN 22 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ___FOK 18 Inc.___

DOCUMENT NUMBER: ___PO7000109490___

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

Please return all correspondence concerning this matter to the following:

___Franklin O. Kreutzer___
(Name of Contact Person)

_____
(Firm/ Company)

___3041 NW 7 St. #101___
(Address)

___Miami, Fl 33125___
(City/ State and Zip Code)

For further information concerning this matter, please call:

___Franklin O. Kreutzer___ at (___305___) ___541-2505___
(Name of Contact Person)   (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee   ☒ $43.75 Filing Fee &   ☐ $43.75 Filing Fee &   ☐ $52.50 Filing Fee
Certificate of Status   Certified Copy   Certificate of Status
Fl. Dept of State   (Additional copy is   Certified Copy
enclosed)   (Additional Copy
is enclosed)

Mailing Address   **Street Address**
Amendment Section   Amendment Section
Division of Corporations   Division of Corporations
P.O. Box 6327   Clifton Building
Tallahassee, FL 32314   2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FOK 18 Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P07000 109490

(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 II — Principal office address Shall be changed To 3041 N.W. 7 St Suite 101 Miami, Fl 33125 due To a prior scrivners error

Article VI Officers and Directors address Shall be changed To 3041 NW 7st Suite 101 due To a prior scriveners error

(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: _____ 1/11/08 _____
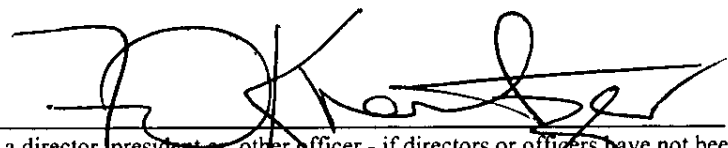
Effective date if **applicable**: _____ 1/11/08 _____
(no more than 90 days after amendment file date)

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 _____
(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)

Franklin W. Kreutzer
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35