

P07000126494

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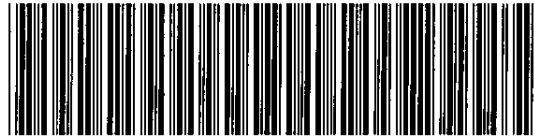
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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 14 2008



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April 7, 2008

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: My Client: Specialty Closet Systems, Inc.
Document No. P07000125494

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation of Specialty Closet Systems, Inc. Also, enclosed is a check in the amount of \$35.00 for your fee of this service. Please file/process the Amendment in the usual manner and provide an acknowledgment of same to the undersigned in the self-addressed, stamped envelope enclosed.

Thank you for your prompt attention to this matter.

Very truly yours,

Cesery L. Bullard

CLB/hh

cc: Jarrid Flynn (w/out encl.)

**Articles of Amendment to The Articles of Incorporation
of Specialty Closet Systems, Inc.**

Specialty Closet Systems, Inc., hereby files these Articles of Amendment and amends the Articles of Incorporation filed on or about November 26, 2007, as follows.

1. Article VII is hereby amended to read:

The initial officer(s) and/or director(s) of the corporation is/are:

JARRID R. FLYNN President, Secretary/Treasurer, Director
301 East Pine Street
Suite 150
Orlando, Florida 32801

2. Article II is hereby amended to read:

The principal place of business address:

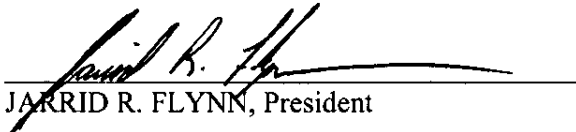
301 East Pine Street
Suite 150
Orlando, Florida 32801

The mailing address of the corporation is:

301 East Pine Street
Suite 150
Orlando, Florida 32801

These Articles of Amendment were adopted by all the shareholders and directors at a special meeting of the shareholders and directors held on February 11, 2008. The amount of votes cast for the above-referenced amendments was sufficient for approval.

DATED THIS 26th day of March, 2008.


JARRID R. FLYNN, President

FILED
08 APR -9 AM 10:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
:SS
COUNTY OF ORANGE)

The foregoing instrument was acknowledged before me this 26th day of March, 2008 by Jarriid R. Flynn, who is personally known to me and who did take an oath.

[SEAL]



PAMELA M. CONNOLLY
MY COMMISSION # DD 444182
EXPIRES: October 23, 2009
Bonded Thru Budget Notary Services

NOTARY PUBLIC:

Signature:

A handwritten signature in cursive script, appearing to read "Pamela M. Connolly", written over a horizontal line.

Print Name:

PAMELA M. CONNOLLY

State of Florida at Large

MY COMMISSION EXPIRES:

10/23/09