707000134532

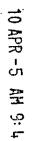
| (Requestor's Name) |
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| (Address) |
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| (Address) |
| • |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
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| |
| (Business Entity Name) |
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| (Document Number) |
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| Certified Copies Certificates of Status |
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| Special Instructions to Filing Officer: |
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Office Use Only



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COVER LETTER

TO: Amendment Section

| Division of Corporations |
|---|
| NAME OF CORPORATION: Attorney at Law Bobbie Celler, P.A. |
| DOCUMENT NUMBER: P07000134532 |
| The enclosed Articles of Amendment and fee are submitted for filing. |
| Please return all correspondence concerning this matter to the following: |
| Bobbie Celler Name of Contact Person |
| Atturney at Low Bobbie Celler, P.A. |
| 1181 SW 14th Ave |
| Deer field Beach, FL 33410 |
| Celler Muestment S. & My 100, COM E-mail address: (to be used for future annual report notification) |
| For further information concerning this matter, please call: |
| Name of Contact Person at (954) 821-7208 Area Code & Daytime Telephone Number |
| Enclosed is a check for the following amount made payable to the Florida Department of State: |
| \$35 Filing Fee \$\bigcup \\$43.75 Filing Fee & Certificate of Status \$\bigcup \\$43.75 |
| Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of Corporations |
| P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle |

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation

| of acceptable and the control of the | | | | |
|--|--|--|--|--|
| Attornew at Law Bobbie Celler, P.A. (Name of Corporation as currently filed with the Florida Dept. of State) | | | | |
| P 07000 124522 | | | | |
| (Document Number of Corporation (if known) | | | | |
| Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation: | | | | |
| A. If amending name, enter the new name of the corporation: | | | | |
| name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." | | | | |
| | | | | |
| B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Suite 103 | | | | |
| Deerfield Beach, FL 3341 | | | | |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) Sume as good | | | | |
| 715 E. Hillsburg BIVA. Sulfe 10 | | | | |
| 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: (Florida street address) | | | | |
| , Florida | | | | |
| (City) (Zip Code) | | | | |
| New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position. | | | | |
| Signature of New Registered Agent, if changing | | | | |

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> | Name | Address | Type of Action |
|---|---|---|---|
| | | | |
| | | | FT 5 |
| | | | |
| E. If amer (attach d | iding or adding additional Articles additional sheets, if necessary). (B | e specific) | |
| - 10-1 - | | | |
| J | | | |
| | | | |
| provis | mendment provides for an exchangions for implementing the amendrate not applicable, indicate N/A) | ge, reclassification, or cancell nent if not contained in the an | ation of issued shares, nendment itself: |
| | | | |
| | | · · · · · · · · · · · · · · · · · · · | |
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| | | | |
| | | | |

| The date of each amendment | (s) adoption: 03 - 31 - 2010 | | | |
|--|--|--|--|--|
| • | (date of adoption is required) | | | |
| Effective date if applicable: 03-31-2010 | | | | |
| | (no more than 90 days after amendment file date) | | | |
| | | | | |
| Adoption of Amendment(s) | (CHECK ONE) | | | |
| The amendment(s) was/we by the shareholders was/we | re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval. | | | |
| | re approved by the shareholders through voting groups. The following statemen d 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/we again was not required. | re adopted by the board of directors without shareholder action and shareholder | | | |
| The amendment(s) was/we action was not required. | re adopted by the incorporators without shareholder action and shareholder | | | |
| Dated | 3-31-10 | | | |
| Signature | | | | |
| | a director, president or other officer – if directors or officers have not been | | | |
| | ected, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary) | | | |
| арр | ombo reading, by that neading, | | | |
| | Bobbie (eller | | | |
| | (Typed or printed name of person signing) | | | |
| | Director | | | |
| | (Title of person signing) | | | |