

PD8000004985

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Amend
@ 9/28/09

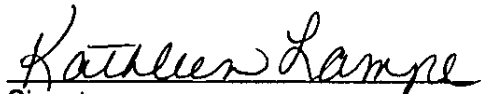
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Steale Holdings, Inc..
Document # P08000004985

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Amendment for the above referenced entity and a check for \$35.00 for the filing fee and certificate.

Thank you,


Signature

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Steale Holdings, Inc.**

Document Number: P08000004985

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II

The principal place of business is: 214 S. Oak Avenue, Sanford, FL 32771
The mailing address of the corporation is: 560 Wade Street, Winter Springs, FL 32708

ARTICLE VI

The name and Florida Street address of the current registered agent and office on file with the Florida Department of State is: Sherri Lynn Steale, 7332 Sylvan Dr., Sanford, FL 32771

The name and Florida Street address of the new registered agent and office of this corporation is: Heather Lamoureux, 214 Bennett Street, Winter Springs, FL 32708

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


SIGNATURE OF REGISTERED AGENT


DATE

ARTICLE VII

The officers and directors of the corporation are:

Kathleen Lampe, 560 Wade Street, Winter Springs, FL 32708

David Thomas, 560 Wade Street, Winter Springs, FL 32708

Joseph W. Gonyaw, 106 Majestic Forest Run, Sanford, FL 32771

SECOND: The date of each amendment(s) adoption: September 18, 2009

THIRD: The adoption of Amendment(s)

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.

Signed this 22nd day of September, 2009

Signature: Kathleen Lampe
President