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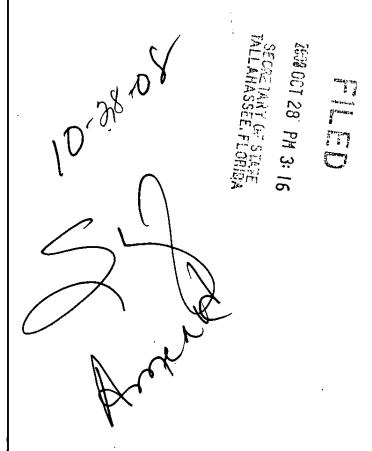
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Certified Copies	Certificates	s of Status
Special Instructions to F	Filing Officer:	
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: THE	SALEM SISTERS, INC.
DOCUMENT NUMBER: Po	8000065721
The enclosed Articles of Amendment and	d fee are submitted for filing.
Please return all correspondence concern	ing this matter to the following:
KATHY	L. ROBERTS (Name of Contact Person)
THE SAL	EM SISTERS, INC. (Firm/ Company)
	(Address)
LARGO	, Fa 33770 (City/ State and Zip Code)
For further information concerning this r	•
KATAY ROBERTS (Name of Contact Person)	at (<u>727</u>) <u>4/0-8920</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following am	ount:
\$35 Filing Fee S43.75 Filing Fee Certificate of State	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle





October 16, 2008-

KATHY L. ROBERTS THE SALEM SISTERS, INC. 873 WEST BAY DRIVE, UNIT 142 LARGO, FL 33770

SUBJECT: THE SALEM SISTERS, INC.

Ref. Number: P08000065721

We have received your document for THE SALEM SISTERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II

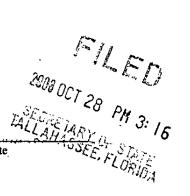
Letter Number: 008A00053995

SEGRETARY-OF STATE
THE LEARNING

2068 OCT 28 AM 8: 00

AEOE MESS

Articles of Amendment to Articles of Incorporation of



THE SALEM SISTERS, INC.

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

P080000 65721
(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)
ARTICLETT AMEND AS FOLLOWS:
MATICUG ADDRESS: 873 WEST BAY DR, UNIT 142
LARGO, FL 33770
ARTICLE Y KMEND AS FOLLOWS:
REGISTERED AGENT : KATHY L ROBELTS
873 WEST BAY DR, UNIT 142
LARGO, FE 33770
ARTICLE VIII ADDED AS PER ATTACHMENT.
(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)

ARTICLE VIII .

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

Title: PRESIDENT KATHY L. ROBERTS 873 WEST BAY DR. UNIT 142 LARGO, FL 33770

Title: VICE PRESIDENT DANA L. DAMON 10448 137TH LANE N LARGO, FL 33774 Florida Department of State Division of Corporations

Subject: The Salem Sisters, Inc. Ref. Number: P08000065721

October 23, 2008

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Sincerely,

Kathy L. Roberts

The Salem Sisters, Inc.

873 West Bay Dr, Unit 142

Largo, FL 33770

The date of each amendment(s) adoption: SEPTEMBER 20, 2008. Effective date if applicable: SEPTEMBER 20, 2008 (no more than 90 days after amendment file date)
Effective date if applicable: SEPTEMBER 20, 2008
(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) Gary M. Damon
(Typed or printed name of person signing)
Theorporator (Title of person signing)

FILING FEE: \$35