

P08000068098

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December 29, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BOODRAM, INC.
1209 DAWN STREET NE
PALM BAY, FL 32905

SUBJECT: BOODRAM, INC.
REF: P08000068098

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000279824
Letter Number: 108A00061744

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
BOODRAM, INC.**

Pursuant to the provision 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 PRINCIPLE OFFICE

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follow:

Article II. Shall now be amended and read as follows:

The Principle Address shall be 774 Triple Crown Lane, West Melbourne, Florida, 32904

THIRD: The date of each amendment's adoption

December 26, 2008

FOURTH: Adoption of Amendment

☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this December 26, 2008

Signature

Reshie Boodram

Reshie Boodram
President/Director

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