

To:
Subject: 000672.92065
Division of Corporations

From: Ricky Sot

Friday, September 05, 2008 4:26 PM Page: 1 of 2

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Florida Department of State
Division of Corporations
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FILE SECOND

From:
Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
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RECEIVED
2008 SEP -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000672.92065

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FORTIFIED HOLDINGS, INC.

* Certificate of Status	1
Certified Copy	0
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File Second - Amendment for "Fortified Insurance Holding Company, LLC" being submitted too, for filing BEFORE this Amendment.

N/C

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9/8/08

To:
Subject: 000672.92065

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
FORTIFIED HOLDINGS, INC.

FILED
2008 SEP - 5 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORTIFIED HOLDINGS, INC., a corporation organized and existing under the laws of the State of Florida, hereby certifies as follows:

Pursuant to the written consent of the sole shareholder and Board of Directors of the Corporation, in lieu of a special meeting, which vote was sufficient for approval, the following resolution was adopted on September 5, 2008, amending the Articles of Incorporation:

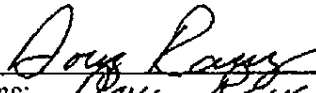
RESOLVED, that Article I of the Articles of Incorporation filed with the Secretary of State of Florida be amended as hereinafter set forth:

"ARTICLE I. NAME AND ADDRESS

The name of the Corporation is: **Prepared Holdings, Inc.** and its principal office and mailing address is as follows: **2870 Bayshore Trails Drive, Tampa, Florida 33611.**"

WHEREUPON, at Tampa, Florida, this 5th day of September, 2008, the Corporation has caused its duly authorized officer to execute these Articles of Amendment to Articles of Incorporation so that, on the filing hereof, the Articles of Incorporation shall be deemed amended accordingly.

FORTIFIED HOLDINGS, INC., a Florida corporation

By: 
Print Name: Doug Roney
Title: CEO