

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

: EN ACCOUNTING & TAX SERVICE, INC. Account Name

Account Number : 119980000019 : (954)785-3855 Phone

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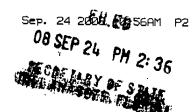
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9/24/2008

FAX NO. :9547852564



Articles of Amendment to Articles of Incorporation

(Ine Dource freathers Inc.
(Name of corporation as currently filed with the Florida Dept. of State)
Posoco 80553 (Document number of corporation (if known)
dopts the following amendment(s) to its Articles of Incorporation:
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.")
MENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
<u> </u>
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N
ICHAEL KERLEW CPA (continued)

MICHAEL KERLEW CPA EZ ACCOUNTING & TAX SERV 2213 E, ATLANTIC BLVD. POMPANO BEACH, FL 33062

·
The date of each amendment(s) adoption: $\frac{92408}{2408}$ Effective date if applicable: $\frac{92408}{2408}$
Effective date if applicable: 9/24/08 (no more than 90 days after amendment file date)
Adaption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east 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 east 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)
(Typed or printed name of person signing)
(Title of person signing)
(1 mc.or betsou arguing)

FILING FEE: \$35