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FAX NO.

P. 01

P09000037422

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MYLES FAMILY TRUST BAHAMAS, INC

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May 4, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MYLES FAMILY TRUST BAHAMAS, INC
4631 NW 31ST AVE. #F-447
FORT LAUDERDALE, FL 33309US

SUBJECT: MYLES FAMILY TRUST BAHAMAS, INC
REF: P09000037422

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Darlene Connell
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MYLES FAMILY TRUST BAHAMAS, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida the undersigned, being the President of MYLES FAMILY TRUST BAHAMAS, INC a Florida corporation bearing document number P09000037422 (the "Corporation"), does hereby certify:

FIRST: That pursuant to a Written Consent of the Sole Director dated May 2, 2009, the Board of Directors of the Corporation approved amendments to the Corporation's Articles of Incorporation to increase and to appoint additional officers of the Corporation as follows:

Joan F. Myles - Assistant Secretary

R. Wayne Myles - Assistant Treasurer

THIRD: Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

FOURTH: These Articles of Amendment shall be effective as of the date and time of filing.

FIFTH: These Articles of Amendment have been approved and adopted by shareholders of the Corporation holding a majority of the votes entitled to be cast on the Articles of Amendment. Therefore, the number of votes cast for the amendments to the Corporation's Articles of Incorporation by the shareholders of the Corporation was sufficient for approval.

IN WITNESS WHEREOF, said Corporation has caused these Articles of Amendment to be signed in its name by its President on May 2, 2009.

MYLES FAMILY TRUST BAHAMAS,
INC. a Florida corporation

By: 

Benjamin J. Kavanagh, President

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