

# P09000040478

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MAIN STREET ALLIANCE INCORPORATED**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MAIN STREET ALLIANCE INCORPORATED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President: Richard Bowman

whose mailing addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Director(s) of the Corporation shall be:

Richard Bowman

whose mailing addresses shall be the same as the principal address of the Corporation.

**THIRD:** The address of the Corporation shall be 8201 Peters Road, Suite 1000, Plantation, Florida 33324 and the mailing address shall be the same.



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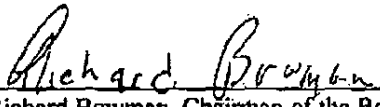
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**FOURTH:** The date of the adoption of this amendment is the 2 July 2010.

**FIFTH:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 2 July 2010.

  
Richard Bowman, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**

**L A W Y E R S**

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