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FILED
2011 APR -4 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TBRAIN 4-6-11

Joseph L. Diaz

Attorney at Law

March 31, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

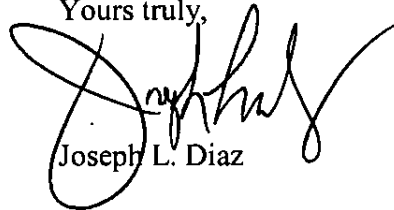
Re: Articles of Amendment and Change of Resident Agent
1330 E. Memorial Blvd., Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment on behalf of 1330 E. Memorial Blvd., Inc. as well as my trust account check in the amount of \$78.75 to cover the cost of filing the amendment, changing the resident agent and providing me with a certified copy. If by chance there exists any problem with this filing I would sincerely appreciate it if you would notify via email at the address shown below in hopes that we can resolve the problem as quickly as possible.

Thanking you in advance for your assistance in this matter, I remain

Yours truly,



Joseph L. Diaz

ARTICLES OF AMENDMENT
OF
1330 E. MEMORIAL BLVD., INC.

FILED
2011 APR -4 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation for this Corporation were filed on February 14, 2011 and assigned Florida document number P11000015342.

This amendment is submitted to amend the following:

ARTICLE II: PRINCIPAL OFFICE ADDRESS

The principal office of the corporation shall be located at 1330 E. Memorial Blvd, Lakeland, FL 33801, and the mailing address of the corporation shall be 1624 Gray Road, Eagle Lake, FL 33839.

ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT

The post office address of the corporation's initial registered agent is 1624 Gray Road, Eagle Lake, FL 33839, and the name of the initial registered agent at such address is Jodie A. Staples. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

ARTICLE VII: INITIAL DIRECTOR

The initial Board of Directors shall consist of one (1) Director, whose name and post office addresses is as follows:

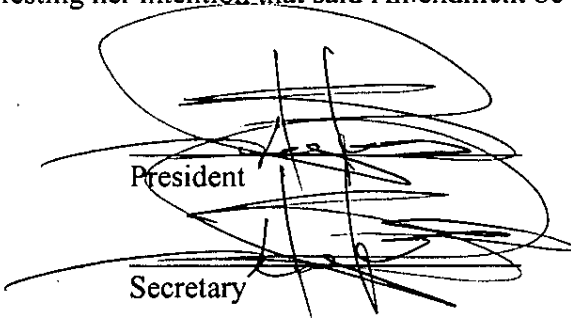
Jodie A. Staples
1624 Gray Road
Eagle Lake, FL 33839

who shall hold office until the first annual meeting of the shareholders, and until her successor shall

have been elected and qualified or until her earlier resignation, removal from office or death.

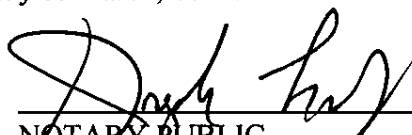
The number of Directors may be increased or decreased from time to time by Amendment of the By-Laws, but no decrease shall have the effect of shortening the term of any incumbent Director. The number of Directors shall never be less than one (1).

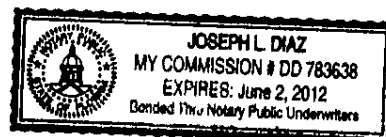
The Amendment was adopted on March 29, 2011 pursuant to a written statement of the sole shareholder and sole director, manifesting her intention that said Amendment be adopted.


President
Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

SUBSCRIBED AND SWORN TO before me by Jodie A. Staples as President and Secretary of 1330 E. Memorial Blvd., Inc., this 29th day of March, 2011.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



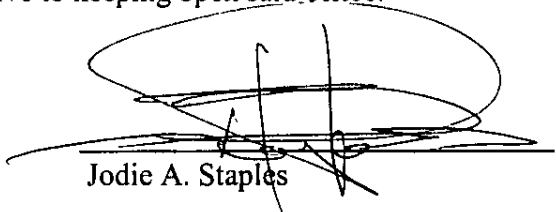
RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

1330 E. MEMORIAL BLVD., INC., desiring to change its principal office from 1547 S. Dale Mabry Hwy, Tampa, FL 33629 to 1330 E. Memorial Blvd., Lakeland, FL 33801 has named Jodie A. Staples, located at 1624 Gray Road, Eagle Lake, FL 33839, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Jodie A. Staples