

P94000023427

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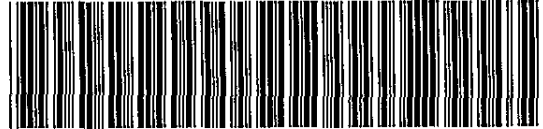
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CAPITAL CONNECTION, INC.

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High Ridge Management Corp.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

☒ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

Courier

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HIGH RIDGE MANAGEMENT CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P940000023427

Document Number of Corporation

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article IV–Board of Directors is amended to provide the following names as constituting the Board of Directors:

Leonore Kallen
Karen Kallen-Zury

Article V–Registered Agent is amended to provide that the street address of the registered offices of this Corporation is 2421 NE 32nd Court, Lighthouse Point, Florida 33064. The name of the registered agent at that address is Karen Kallen-Zury.

SECOND: The date of each amendment's adoption: September 9, 2005.

THIRD: Adoption of the Amendments were approved by the shareholder. The number of votes cast for the amendments was sufficient for approval.

Signed this 15 day of September, 2005.


Signature: _____

Leonore Kallen, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent and to accept service of process for High Ridge Management, Inc., at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of her duties, and is familiar with and accepts the obligations of the position as registered agent.

Dated: September 19, 2005.



Karen Kallen-Zury