

P95000052135

(Requestor's Name)

Minn and Fitz, Inc.
429 Swain Blvd
Greenacres, FL 33463

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

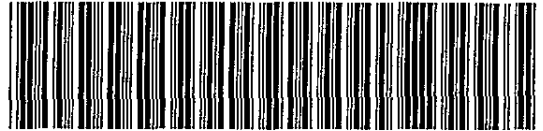
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03 JUL 28 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRG 8/1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MINN AND FITZ INC.

(present name)

P95000052135

(Document Number of Corporation (If known))

FILE
03 JUL 28 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article II Principal Office

Principal address and Mailing address should both be changed to:
429 Swain Blvd. Greenacres, FL 33463

Article V Registered Agent

Registered Agent should be changed to:
Todd Minnick, 429 Swain Blvd. Greenacres, FL 33463

I accept appointment and I am familiar with
and I accept the obligations of the position.

Todd Minnick

Article VII Officer Director Detail

Toni Minnick should be deleted as treasurer but retained as President

Additions to officers and directors.

Frank Lewis, Vice President, 348 Jennings Ave, Greenacres, FL 33463, and
Todd Minnick, Treasurer, 429 Swain Blvd, Greenacres, FL 33463

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 22, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 cast 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.

Signed this 23 day of July, 2003.

Signature Toni Minnick
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Toni Minnick
(Typed or printed name)

Pres
(Title)