P95000017473

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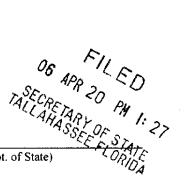
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: MINNOW IN	IC	
DOCUMENT NU	MBER: P95000077473		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	s matter to the following:	
DAV	/ID LUCAS		
	(Name o	of Contact Person)	
MIN	INOW INC		
	(Fir	m/ Company)	
308	PEACON LN		
		(Address)	
KEY	WEST, FL 33040		
	(City/ Si	tate and Zip Code)	
For further informa	ation concerning this matter,	please call:	
DAVID LUCAS		at (305) 393-6165	
(Name	e of Contact Person)	(Area Code & Daytime To	elephone Number)
Enclosed is a checl	for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Ac Amendmen Division of P.O. Box 66 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ Tallahassee, FL 32301	le

Articles of Amendment to Articles of Incorporation of



MINNOW INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P9500007	7473
	(Document number of corporation (if known)
	s of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> ndment(s) to its Articles of Incorporation:
NEW CORPORATE N	AME (if changing):
Must contain the word "corpo A professional corporation m	oration," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") ust contain the word "chartered", "professional association," or the abbreviation "P.A."
	<u>PTED- (OTHER THAN NAME CHANGE)</u> Indicate Article Number(sing amended, added or deleted: (<u>BE SPECIFIC</u>)
ARTICLE IX	
DAVID C LUCAS	PRESIDENT, VP/S/T
308 PEACON LN	
KEY WEST, FL 33040	
ARTICLE X	
DAVID C LUCAS	25
308 PEACON LN	
KEY WEST, FL 33	040
	(Attach additional pages if necessary)
If an amendment provide for implementing the am	s for exchange, reclassification, or cancellation of issued shares, provision endment if not contained in the amendment itself: (if not applicable, indicate to the contained in the amendment itself: (if not applicable, indicate to the contained in the amendment itself: (if not applicable, indicate to the contained in the amendment itself: (if not applicable, indicate to the contained in the amendment itself: (if not applicable, indicate to the contained in the amendment itself: (if not applicable, indicate to the contained in the amendment itself: (if not applicable, indicate to the contained in the amendment itself: (if not applicable, indicate to the contained in the amendment itself: (if not applicable, indicate to the contained in the amendment itself: (if not applicable, indicate to the contained in the amendment itself: (if not applicable, indicate to the contained in the amendment itself: (if not applicable, indicate to the contained in the amendment itself: (if not applicable, indicate to the contained in the amendment itself: (if not applicable, indicate to the contained in the amendment itself: (if not applicable, indicate to the contained in the cont

(continued)

The date of each amendment(s) adoption: 01/01/06	
Effective date if <u>applicable</u> : 01/01/06	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.	or
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	У
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	on
☐ The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nd
Signature Signat	
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	
DAVID C LUCAS RICHARD W TIDD JR	
(Typed or printed name of person signing)	
NEW P/VP/S/T FORMER P/VP/S/T	

FILING FEE: \$35

(Title of person signing)