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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Amerital	2000, Inc., A.FI	orida Corporatio
	0039033	•
The enclosed Articles of Amendment and fee are s	submitted for filing.	
Please return all correspondence concerning this m	natter to the following:	
William J.	Joy ce Contact Person)	
Amerital 2000	Company)	
2040 Fort Den	and Rd.	
Labelle fl 3 (City/ State	33935 and Zip Code)	
For further information concerning this matter, ple		•
William J. Joyce (Name of Contact Person)	at (<u>863</u>) <u>675-7</u> (Area Code & Daytime Tele	3 <i>0</i> 5 phone Number)
Enclosed is a check for the following amount:	• •	,
\$35 Filing Fee \$\times \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 20, 2008

WILLIAM J. JOYCE AMERITEL 2000, INC. 2040 FORT DENAUD ROAD LABELLE, FL 33935

SUBJECT: AMERITEL 2000, INC. Ref. Number: P96000039033

We have received your document for AMERITEL 2000, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II

Letter Number: 208A00016811

The date of adoption/surhorization of this (BTAT2,30;YAAT3932 date on or prior to submitting the document to this office, an AQIAO.13.3322AHAJJATeolitestly stated in the document to this office, and Adiaolite date, yet must include the first continent. If you wish to have a future effective date, yet must include the resolution for its professional to office the calculation and the office two date. Include the resolution is not provided that the continent of the calculation of the ca

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RECEIVED

Articles of Amendment to Articles of Incorporation of

FILED

2008 APR -4 PM 3: 54

Amerite 2000 Inc.

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

SECRETARY OF STATE TALLAHASSEE. FLORIDA-

(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," of "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) Florida Corporat (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: April 2008 (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.
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.
Signature (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) Joyce (Typed or printed name of person signing) Director Secretary Treasurer

FILING FEE: \$35

(Title of person signing)