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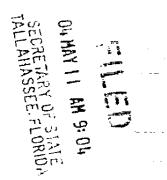
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## TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

SUBJECT: Full Moon Enterprises, Inc

## FROM:

Karen Lowman, President 4819 E. Busch Blvd #103 Tampa, FL 33617

For further information concerning this matter, please call Karen Lowman at (813) 983-0837.

Enclosed are an original and two (2) copies of the Amendment to the Articles of Incorporation and a check for:

\$43.75 for Filing Fee & Certified Copy

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FULL MOON ENTERPRISES, INC.

Under the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: AMENDMENT TO ARTICLE I

<u>Name</u>

The name of this corporation shall be:

SACRED GROUNDS, INC.

The date of the amendment's adoption: May 3, 2004.

SECOND: Amendment adopted: AMENDMENT TO ARTICLE II

Principal Office and Registered Agent

Its registered office in the State of Florida is 4819 East Busch Boulevard, Suite 103, Tampa, FL 33617, count of Hillsborough

The date of the amendment's adoption: May 3, 2004.

THIRD: Adoption of Amendment:

The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officer of the corporation has executed this Articles of Amendment to the Articles of Incorporation.

Signed on May 2, 2004.

Full Moon Enterprises, Inc Karen Lowman, President

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

**BEFORE ME**, the undersigned authority, on this 2<sup>nd</sup> day of May, 2004, personally appeared Karen Lowman, to me known to be the person described in and who signed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged to me that she executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand official seal the date aforesaid

Notary Public

My commission expires:

