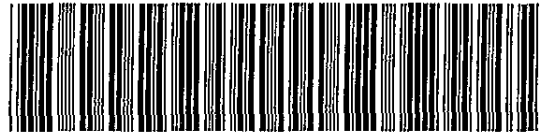


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(Requestor's Name)

(Address)



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Phone 561 368-5757

Company BILL T. SMITH JR. P.A.

Address 980 N FEDERAL HWY

BOCA RATON

State FL Zip 33432-2708

Our Internal Billing Reference ROMANO-Subst.

(Business Entry Name)

(Document Number)

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T. Lewis 3/11/03



LAW OFFICES OF

BILL T. SMITH, JR., P.A.

Bill T. Smith, Jr.
Ronda D. Gluck

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February 28, 2003

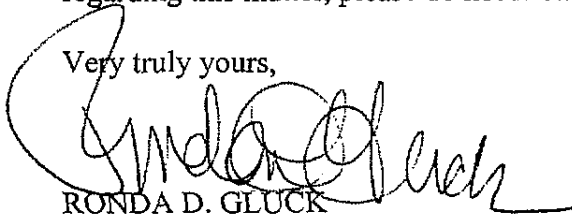
Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Substantial Corp.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation for the above referenced Corporation for filing. Please return one (1) certified copy of same to our address above via fed-ex. Should you have any questions regarding this matter, please do not hesitate to call us directly.

Very truly yours,



RONDA D. GLUCK

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 MAR -3 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBSTANTIAL CORP

(present name)

P97000017880

(Document Number of Corporation (If known))

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 V OFFICERS DIRECTORS shall be amended to read as follows:

"The name(s) and street address(es) of the officer(s) and director(s), if any who shall hold office until their successor(s) are elected, are:

Felipe Romano	2420 NE 32nd Court Lighthouse Point, Florida 33064	President/Director
Annette Romano	2420 NE 32nd Court Lighthouse Point, Florida 33064	Secretary/ Treasurer/ Director"

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: February 10, 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 14 day of February, 2003

Signature

 Pres.
(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)

Felipe Romand

(Typed or printed name)

(Title)