

P97000051757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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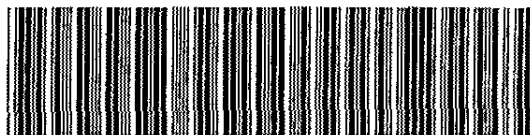
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ANEND
CRB
8/1

Sky Investments, Inc.
10 Fairway Dr., Suite 302
Deerfield Beach, FL 33441
Phone: 954-428-4311
Fax: 954-428-4322


Department of State
Division of Corporations
Attn: Corporate Amendments
409 E. Gaines Street
Tallahassee, FL 32399
Phone: 850-245-6050

Re: Sky Investments, Inc.
Document #P97000051757

Dear Mr./Ms.:

Please file the enclosed Articles of Amendment and send a copy of the filed Amendment to my attention at the address referenced above. Furthermore, enclosed is a check in the amount of \$35.00 that represents the fee for filing.

Sincerely,



Craig Stein

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SKY INVESTMENTS, INC.**

Pursuant to Florida Statute Section 607.1006, the President and Secretary of SKY INVESTMENTS, INC. make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. Article II of this Corporation's Articles of Incorporation is hereby reinstated in its entirety and the language in the Articles of Amendment filed on January 29, 1998, is hereby deleted in its entirety.
2. The Shareholders and Board of Directors of this Corporation adopted the Amendment to the Articles of Incorporation as of the 25th day of May, 2004. The number of votes cast for the amendment by the Shareholders was sufficient for approval.
3. This amendment will be effective upon filing.

SKY INVESTMENTS, INC.

By: *M. Alfasi*
Jack Alfasi, President

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 25th day of May, 2004, by JACK ALFASI, as President of SKY INVESTMENTS, INC., a Florida Corporation, on behalf of the corporation. He is personally known to me or has produced a driver's license as identification and did not take an oath.

My Commission Expires:

Karen Ottaino
Printed Name: KAREN OTTAINO
Notary Public State of Florida



KAREN OTTAINO
MY COMMISSION # DD 200484
EXPIRES: May 19, 2007
Bonded Thru Budget Notary Services

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TALLAHASSEE, FLORIDA

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