

P97000089244

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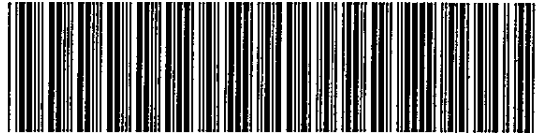
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TALLAHASSEE, FLORIDA

Amend/cc
@ 11.10.04

4 November 2004

To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Fortress Management Group, Incorporated
P. O. Box 589
Mims, FL 32754
321-403-2917(P)

Please find enclosed the corrected Articles of Amendment to the Articles of Incorporation of Fortress Management Group, Incorporated. Our \$35.00 filing fee and our additional \$8.75 for the certified copies of our amendments were sent with our previous version.

If any additional information is needed, please do not hesitate to contact Cindy Thompson at 321-403-2917. Thank you for your attention to this matter.

Sincerely,



Cindy Thompson
321-403-2917(phone)
321-385-3395(fax)

RECEIVED
04 NOV -9 AM 11:58
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 21, 2004

CINDY THOMPSON
FORTRESS MANAGEMENT GROUP, INC.
P.O. BOX 589
MIMS, FL 32754

SUBJECT: FORTRESS MANAGEMENT GROUP, INCORPORATED
Ref. Number: P97000089244

We have received your document for FORTRESS MANAGEMENT GROUP, INCORPORATED and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 504A00060632

**Articles of Amendment
To
Articles of Incorporation
Of
Fortress Management Group, Incorporated**

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.

ARTICLE VIII

By unanimous approval, the shareholders have changed the street addresses of the first board of initial Directors who, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation and the laws of existence, or until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

James Eugene Thompson

P.O. Box 589
Mims, FL 32754

Cynthia Ann Thompson

P.O. Box 589
Mims, FL 32754

ARTICLE IX

By unanimous approval, the shareholders have changed the street addresses of each incorporator of these Articles of Incorporation as follows:

NAME

ADDRESS

James Eugene Thompson

P.O. Box 589
Mims, FL 32754

Cynthia Ann Thompson

P.O. Box 589
Mims, FL 32754

ARTICLE X

By unanimous approval, the shareholders have changed the proposed officers of the corporation to:

James Eugene Thompson

President

Cynthia Ann Thompson

Vice President

ADOPTION OF AMENDMENTS

The date of each amendment(s) adoption: 7 October 2004

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

Signed this 4 day of November, 2004

By James E. Thompson
James E. Thompson
President, Fortress Management Group, Incorporated

FILED
04 NOV -9 PM 4:35
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA