P98000018593

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2007 NOV 15 PH 1: 44
SECRETARY OF STATE

Amend

11-21-07

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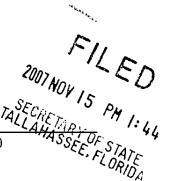
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: 3051 Industrial	Enterprises, Inc	
DOCUMENT NUMBER: P98000018593		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	•
Ronald Boser		
(Name of C	Contact Person)	
3051 Industrial Enterprises, In	c	
(Firm/	Company)	
777 SW Pelican Lane		
(A	ddress)	
Port St. Lucie, FL 34986		
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	
Ronald Boser	at (772)_871-6372_	
(Name of Contact Person)	(Area Code & Daytime Tel	ephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee \$\times \$43.75 Filing Fee \$\times \$\text{Certificate of Status}\$	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee 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

Articles of Amendment to Articles of Incorporation of



3051 Industrial Enterprises, Inc.

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

P98000018593	
(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): N/A (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "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) Change Director's name from: Ron Boser to Ronald Boser (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 amendme	ent(s) adoption: 04/18/2007
Effective date if applicable	11/11/2007
 -	(no more than 90 days after amendment file date)
Adoption of Amendment(s	(CHECK ONE)
	s) was/were approved by the shareholders. The number of votes cast for) by the shareholders was/were sufficient for approval.
	s) was/were approved by the shareholders through voting groups. The ent must be separately provided for each voting group entitled to vote amendment(s):
"The number	of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	s) was/were adopted by the board of directors without shareholder action action was not required.
,	s) was/were adopted by the incorporators without shareholder action and n was not required.
sel	a director, president or other officer - if directors or officers have not been ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)
Ro	onald Boser
<u></u>	(Typed or printed name of person signing)
Di	rector
 -	(Title of person signing)

FILING FEE: \$35