

Division of Corporations

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P98000070522

Florida Department of State  
Division of Corporations  
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*AUMACC*

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**BLIGHTY ENTERPRISES, INC,**

Certificate of Status	0
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Ps 4/5/06



April 4, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BLIGHTY ENTERPRISES, INC,  
710 SOUTHEAST 22ND STREET  
FORT LAUDERDALE, FL 33316

SUBJECT: BLIGHTY ENTERPRISES, INC,  
REF: P98000070522

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct your document to delete reference to Article I being the initial board of directors. The only change indicated is the name of the corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Pamela Smith  
Document Specialist

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

---

Blighty Enterprises, Inc. Doc #P98000070522  
(present name)

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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)*

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Please Change to: Hammersmith Auctioneers, Inc.

**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: 03/30/06

**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 action was not required.

Signed this 30th day of March 2006

Signature

\_\_\_\_\_  
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)

Tom Andrews

Typed or printed name

Incorporator

Title