

OCT 2 2006 18:43

P980000080437

Florida Department of State
Division of Corporations
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NOTIFICATION

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DIVISION OF CORPORATIONS
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

SOUTHEAST DEVELOPMENT CORP.

| | |
|-----------------------|---------|
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Amendment

10/03/06

9/29/2006



October 2, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOUTHEAST DEVELOPMENT CORP.
P.O. BOX 684
POMPANO BEACH, FL 33069

SUBJECT: SOUTHEAST DEVELOPMENT CORP.
REF: P98000080437

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 accept our apology for failing to mention this in our previous letter.

The principal officer address for the corporation must be a street address. A post office box is not an acceptable address for the principal office address.

Please list a title for each officer being added.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000240905
Letter Number: 706A00058376



October 2, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

SOUTHEAST DEVELOPMENT CORP.
P.O. BOX 684
POMPANO BEACH, FL 33069

SUBJECT: SOUTHEAST DEVELOPMENT CORP.
REF: P98000080437

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.

The current name of the entity is as referenced above. 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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H06000240905
Letter Number: 806A00058271

COVER SHEET#: (((H 0)))

Articles of Amendment
To
Articles of Incorporation
Of
SOUTHEAST DEVELOPMENT CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted :(indicate article number(s) being amended, added or deleted)

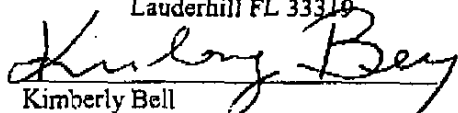
Article I. - The principal place of business shall be:
4112 Inverrary Blvd Apt 43 B
Lauderhill FL 33319

Article V- Please delete Willie R. Bell the new officer and address shall be:

Kimberly Bell President
4112 Inverrary Blvd Apt 43 B
Lauderhill FL 33319

Please delete Registered Agent: Willie Bell the new Registered Agent shall be:

Kimberly Bell.
4112 Inverrary Blvd Apt 43 B
Lauderhill FL 33319


Kimberly Bell

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND

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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 09/26/06

FOURTH: Adoption of Amendment(s)(CHECK ONE)

X

— The amendment(s) was/were approved by the shareholders. The number of voted 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 27 day of September, 2006 .

Signature

Kimberly Bell
Kimberly Bell

(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)

Kimberly Bell

President

Title