

P98000097727

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David W. Cary GAVE

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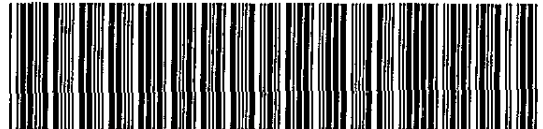
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Amendment  
6/8/05  
DC

**DAVID W. CARY**

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ACCOUNTANT & CONSULTANT  
1325-C DEL PRADO BOULEVARD S.  
CAPE CORAL FLORIDA 33990  
TELEPHONE (239)-458-0777  
FAX (239)-458-4767

Florida Department of State  
Divisions of Corporations  
P.O. Box: 6327  
Tallahassee, Florida 32314

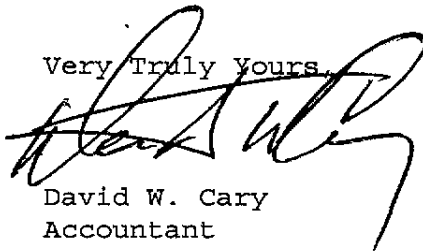
RE: Colleenie Inc P98000097727

Gentlemen or Ladies:

Enclosed please find Check 3454 in the amount of \$35.00 to cover the filing fees of the above Corporation or Limited Liability Company.

Should you have questions, please feel free to contact me at the above number.

Very Truly Yours,



David W. Cary  
Accountant

DWC\

ARTICLES OF AMENDMENT  
to  
COLLEENIE, INC.  
ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: That, Giorgio Bombino, \_\_\_\_\_ was appointed Vice-President of this Corporation on June 2, 2005, and the corporation has issued 140 shares common on June 2, 2005.

SECOND: This amendment was adopted by the board of Directors and officers of the Corporation on the 2ND day of JUNE 2005.

FOURTH: The above amendment was approved by the shareholders of the Corporation on the 2ND day of JUNE, 2005.

DATED 6-2, 2005

\_\_\_\_\_  
Shareholder

\_\_\_\_\_  
Shareholder

\_\_\_\_\_  
President

James Llewellyn

\_\_\_\_\_  
Secretary

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