

P99000062999

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

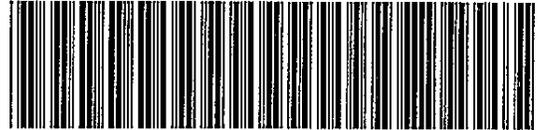
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700021828827

FILED
03 AUG 27 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/28/03--01011--009 **35.00

P99000062999
4/28 Amc
8-27-03 AM

**LAW OFFICE OF
STEVEN A ZIPPER, P.A.**
Trafalgar Plaza Building
5300 N.W. 33rd Avenue, Suite 203
Fort Lauderdale, Florida 33309-3328

STEVEN A. ZIPPER, Esq.*
Attorney and Counselor at Law
*Also Member of CN & NY Bars

Ft. Lauderdale: (954) 735-4272
W. Palm Beach: (561) 712-8005
Facsimile: (954) 735-4268

July 8, 2003

**Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314**

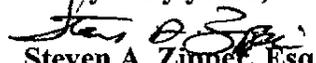
**Re: Valente, Inc.
#P01000072637
Articles of Amendment to
Articles of Incorporation**

Gentleman:

Enclosed please find the original and one copy of Articles of Amendment to Articles of Incorporation for Valente, Inc., (Florida registration #P01000072637), together with a check in the amount of \$35.00, made payable to the Department of State for the profit corporation-Valente, Inc.

Pleas send the copy of the Articles of Amendment to Articles of Corporation to the above referenced address, and not to the corporation mailing address.

Thank you for your assistance in this matter, and if you have any further questions, please feel free to contact me at your earliest convenience.

Very truly yours,

Steven A. Zipper, Esq.
Attorney for Valente, Inc.

cc: Eric Anderson

Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

August 6, 2003

STEVEN ZIPPER
5300 N.W. 33RD AVENUE, SUITE 203
FORT LAUDERDALE, FL 33309-3328

SUBJECT: VALENTE, INC.
Ref. Number: P99000062999

We have received your document for VALENTE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 603A00045022

RECEIVED
03 AUG 25 AM 9:43
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

03 AUG 27 AM 11:58
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALENTE, INC.

(present name)

P01000072637

(Document Number of Corporation (If known))

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)*

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation shall be: 2212 E. Oakland Park Blvd, Fort Lauderdale, Florida 33306.

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the registered agent shall be: Eric Anderson, 2212 Oakland Park Blvd, Fort Lauderdale, Florida 33306.

ACCEPTANCE OF REGISTERED AGENT

The undersigned is familiar with and accepts the duties and responsibilities as registered agent for the Corporation-Valente, Inc., and understands the duties associated with such appointment.



Eric Anderson
Signature of Registered Agent

ARTICLE VI: BOARD OF DIRECTORS

The name and address of each member of the Board of Directors of the Corporation are: Eric Anderson, 2212 E. Oakland Park Blvd, Fort Lauderdale Florida 33306 and Sherrie Anderson, 2212 E. Oakland Park Blvd, Fort Lauderdale Florida 33306.

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:

N/A

THIRD: The date of each amendment's adoption: August 15, 2003.

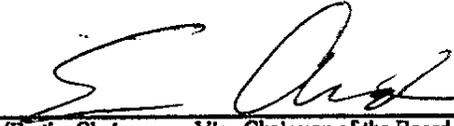
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 shareholder action was not required.

Signed this 15th day of August, 2003.

J 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)

Eric Anderson

(Typed or printed name)

President

(Title)