

13 Feb 2006 4:12PM

A1A CORPORATE SERVICES

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From: Account Name : A 1 A CORPORATE SERVICES, INC.  
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**THE AUGUSTINE GROUP, INC.**

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AIA CORPORATE SERVICES

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P. 2

Articles of Amendment  
to  
Articles of Incorporation  
of

THE AUGUSTINE GROUP, INC.

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

P99000064368

(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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE: DIRECTORS / OFFICERS INFORMATION**

HEREBY JOAN AUGUSTINE, 8214 NW 75 AVE TAMARAC FL 33321, RESIGNS AS SECRETARY &  
TREASURER.

HEREBY LEONARD AUGUSTINE, 8214 NW 75 AVE TAMARAC FL 33321, IS APPOINTED AS SECRETARY.

HEREBY MICHAEL AUGUSTINE, 8214 NW 75 AVE TAMARAC FL 33321, IS APPOINTED AS VICE PRESIDENT &  
TREASURER.

(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)

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The date of each amendment(s) adoption: 2-13-2006Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

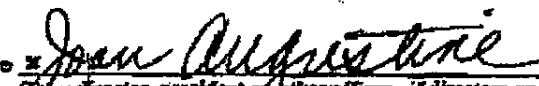
Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13TH day of FEBRUARY, 2006

Signature



by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary

JOAN AUGUSTINE

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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