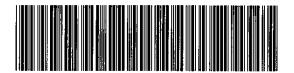
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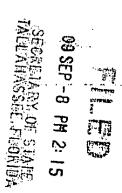
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Aneno C.COULLIETTE SEP 11 2009

EXAMINER

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF COR	PORATION:	FoamRite Systems, Inc.	<u> </u>	
DOCUMENT NUMBER:		P99000081135	· · · · · · · · · · · · · · · · · · ·	
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.		
Please return all co	orrespondence concerning thi	s matter to the following:		
	N	Robert Walker		
	Į N	ame of Contact Person		
	FoamRite Systems, Inc			
		Firm/ Company		
	5452 Parkway Dr			
	Address			
		rlando, FL 32809		
	City/ State and Zip Code			
	foamritesy E-mail address: (to be used	estems@yahoo.com		
For further inform	ation concerning this matter,	please call:		
	Robert Walker	at (407) 25	51-8712	
Name	e of Contact Person	Area Code & Daytime Tele	phone Number	
Enclosed is a chec	k for the following amount m	ade payable to the Florida Depart	ment of State:	
\$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle		
Tallahassee, FL 32314		2001 Executive Center Circle	5	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

Foam	Rite Systems, Inc	
(Name of Corporation as co	errently filed with the Florida Dept. of Sta	te)
P		
(Document l	Number of Corporation (if known)	
Pursuant to the provisions of section 607. amendment(s) to its Articles of Incorporation		Corporation adopts the following
A. If amonding name, enter the new name	e of the cornoration:	
1 D		The new
name must be distinguishable and conta abbreviation "Corp.," "Inc.," or Co.," or name must contain the word "chartered,"	the designation "Corp," "Inc," or "Co"	A professional corporation
B. Enter new principal office address, if: (Principal office address MUST BE A STR		
C. Enter new mailing address, if applica (Mailing address MAY BE A POST OF	FICE BOX)	B - 63S GO
D. If amending the registered agent and/ new registered agent and/or the new r	er registered office address in Florida, ent egistered office address:	erthenmentth of I m
Name of New Registered Agent:	Robert Walker	_
	12345 Narcoossee Rd	最高 5
New Registered Office Address:	(Florida street address)	_
	Orlando,	, Florida 32832
	(Cuty) (Zip	Code)
New Resistered Assent's Signature, if chall hereby accept the appointment as registered.	signature of New Registered Agent, if cha	<u>Ú</u>

Page 1 of 3

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

Title	Name	Address.	Type of Action
P	Robert Walker	12345 Narcoossee Rd Orlando, Florida 32832	☑ Add ☐ Remove
<u>VP</u>	Barbara J Ifft	274 Hidden View Or Grovetand, FL 34736	☑ Add ☐ Remove
<u>D</u>	John Mylander	6452 Parkway Drive Orlando, Florida, 32809	☐ Add ☑ Remove
(Black addi	tional sheets, if necessary). (Be specifi	(*)	
provisions	ndment provides for an exchange, rect for implementing the amendment if n upplicable, indicate N/A)	sasification, or cancellation of in of contained in the amendment	ned shares, tself:
Robert Wall	er - 75% of stock	······································	
Barbara J If	t - 25% of stock		
John Myland	der - 0% of stock		
		TANKAN	AND THE RESERVE OF THE PERSON NAMED AND THE PERSON

The date of each amendment	(s) adoption: $8/27/09$
	(date of adoption is required)
Effective date <u>if applicable</u> :	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d 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/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	8/27/09 Let (1)16.1
Signature (By	a director, president or other officer – if directors or officers have not been
sele	octed, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	Robert Walker
	(Typed or printed name of person signing)
	President
	(Title of person signing)