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TALLAHASSEE, FLORIDA

Amend
6/14/04

GLASSBERG & GLASSBERG, P.A.

13615 SOUTH DIXIE HIGHWAY
#114-514
MIAMI, FLORIDA 33176

DAVID M. GLASSBERG
LORIE GLASSBERG

(305) 669-9535
FAX (305) 255-9969

Mat 24, 2004

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Supersonic Services, Inc.

Gentlemen:

Enclosed please find two copies of the Articles of Amendment for Supersonic Services, Inc. Also, enclosed please find our check in the amount of THIRTY FIVE AND 00/100 DOLLARS (\$35.00) made payable to the Secretary of State for filing fees of the above mentioned corporation.

Should you have any questions with regard to the foregoing, please contact the undersigned at (305) 669-9535.

Very truly yours,

David M. Glassberg

DMG/bal
enclosures

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ARTICLES OF AMENDMENT

FOR

SUPERSONIC SERVICES INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, the following is submitted:

1. The name of this corporation is:

SUPERSONIC SERVICES INC.

2. The Articles of Incorporation are amended by striking therefrom Article III, in its entirety, and inserting in place thereof the following:

ARTICLE III - CAPITAL STOCK

This Corporation is authorized to issue one class of capital stock designated "Common Stock". The number of shares of Common Stock authorized to be issued is three hundred (300) and shall have a par value of \$1.00 per share.

The foregoing amendment was adopted by all of the Directors of the Corporation and all of the Stockholders of the Corporation at a Special Meeting of the Board of Directors, pursuant to Florida Statutes, on the 18th day of May, 2004.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 18th day of May, 2004.



BERNARDO LEVINSTEIN,
President and Secretary

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me the day and year last above written by BERNARDO LEVINSTEIN, President

and Secretary of the above-named Florida corporation, on behalf
of the corporation.

Florida

My Commission expires:

Notary Public, State of

