

Division of Corporations

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PO5000058353

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From: Account Name : FALLACE & LARKIN, L.C.
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BASIC AMENDMENT

M2 OF BREVARD, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M² OF BREVARD, INC.
(Document No.: P05000058353)

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED: ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The following changes shall be made:

Michael H. Williams
2287 W. Eau Gallie Blvd., Ste. A
Melbourne, FL 32901

President/Treasurer


Michael E. Dreyer
2287 W. Eau Gallie Blvd., Ste. A
Melbourne, FL 32901

Vice President/Secretary

The date of the amendment's adoption: August 2, 2005.

- The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.
- The amendment was adopted by the incorporators without the shareholder action and shareholder action was not required.

Signed this 2 day of August, 2005.

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)

DAVID LARKIN
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

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