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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 646998 113642A
AUTHORIZATION :
COST LIMIT : PREPAID

ORDER DATE : March 31, 2000

ORDER TIME : 3:06 PM

ORDER NO. : 646998-005

CUSTOMER NO: 113642A

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-04703700-01001-026
*****70.00 *****35.00

CUSTOMER: Bruce R. Abernethy, Jr., Esq
Bruce R. Abernethy, Jr., P.a.
Suite 6
900 Virginia Avenue
Ft. Pierce, FL 34982

DOMESTIC AMENDMENT FILING

NAME: FLORIDA INDIAN RIVER GROVES,
INC.

*****FILE FIRST*****

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

N.C.

G. COULLETTE APR 03 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF FLORIDA INDIAN RIVER GROVES, INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is Florida Indian River Groves, Inc.
2. Text of each of the amendments is as follows:
 - A. Article One ("Name") is amended to reflect the following new name of the Corporation: CICCARELLI HOLDING COMPANY.
3. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

4. The amendment set forth herein was adopted by the Corporation on the 29th day of March, 2000.

5. The amendments set forth herein were duly approved by all of the shareholders and directors of the Corporation on the 29th day of March, 2000, in accordance with Section 607.1006.

DATED this 29th day of March, 2000.

FLORIDA INDIAN RIVER GROVES, INC.

By: Thomas R. Knowles
Thomas R. Knowles, President and Director

Mark V. Ciccarelli
Mark V. Ciccarelli, sole Shareholder and Director

STATE OF FLORIDA
COUNTY OF ST. LUCIE


I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared THOMAS R. KNOWLES, who is known to be the President of FLORIA INDIAN RIVER GROVES, INC. He is personally known to me or has produced a valid Florida Drivers License as identification and did not take an oath, and he executed the foregoing instrument and acknowledged to and before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of March, 2000.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

PRINTED NAME OF NOTARY
MY COMMISSION EXPIRES:

 Bruce R. Abernethy, Jr.
MY COMMISSION # CC818811 EXPIRES
July 18, 2003
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA
COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared MARK V. CICCARELLI, who is personally known to me or has produced a valid Florida Drivers License as identification and did not take an oath, and he executed the foregoing instrument and acknowledged to and before me that he executed the same.


WITNESS my hand and official seal in the County and State last aforesaid this 29th day of March, 2000.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

PRINTED NAME OF NOTARY

MY COMMISSION EXPIRES: _____

 Bruce R. Abernethy, Jr.
MY COMMISSION # CC818811 EXPIRES
July 18, 2003
BONDED THRU TROY FAIR INSURANCE, INC.