

L99458

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

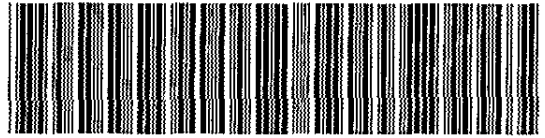
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2003 APR 29 PM 1:28  
TALLAHASSEE, FLORIDA

*Handwritten signature*

C. Ouellette APR 29 2003

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Payas, Payas + Payas PA

please  
file 1st



Signature \_\_\_\_\_

Requested by:

SK  
Name

4/29/03  
Date

10:15  
Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- \_\_\_\_\_ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PAYAS, PAYAS & PAYAS, P.A.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned President of Payas, Payas, & Payas, P.A., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

**ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be: PAYAS, PAYAS & PAYAS INVESTMENTS, INC.

**ARTICLE III - GENERAL PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for corporations organized under the Business Corporation Act of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue shall be 7,500 shares of common stock with a par value of \$1.00 per share.

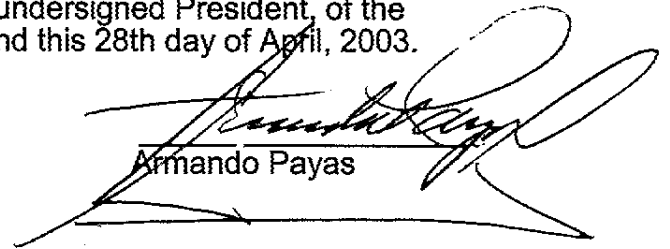
**ARTICLE IX: EFFECTIVE DATE OF ARTICLES OF AMENDMENT**

The effective date of these Articles of Amendment shall be upon the

filing hereof with the Florida Department of State.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote, on April 24th, 2003.

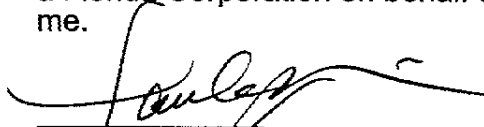
IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 28th day of April, 2003.



Armando Payas

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 28<sup>th</sup> day of April, 2003, by Armando Payas, President of PAYAS, PAYAS & PAYAS, P.A., a Florida Corporation on behalf of the corporation, who is personally known to me.



Paula V. Norris  
Notary Public  
My Commission expires  
November 15, 2003



Paula V. Norris  
Commission # CC 876954  
Expires Nov. 15, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.