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P04000034899

(Requestor's Name)

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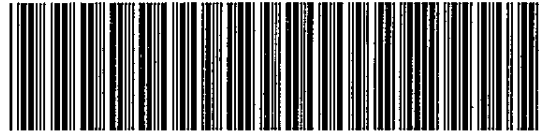
(Business Entity Name)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

Juliano Enterprises, Inc.

SECOND

The corporation adopted the following amendment to the articles of incorporation:

The name and title of the one (1) corporate officer/director shall be as follows:

Frank L. Juliano, President/Director

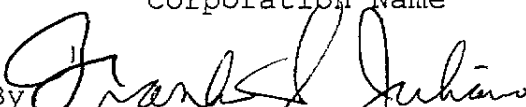
THIRD

The shareholders of the corporation adopted these articles of amendment on February 25th, 2004. The number of votes cast was sufficient for these articles of amendment to be adopted.

JULIANO ENTERPRISES, INC.

Corporation Name

BY



Frank S. Juliano, President/Director

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