

**P98000058311**

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**BASIC AMENDMENT**  
**LATZO INDUSTRIES, INC.**

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*Amendment*

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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 17, 2000

LATZO INDUSTRIES, INC.  
8737 BARDMOOR PLACE  
SUITE 202E  
LARGO, FL 33777US

SUBJECT: LATZO INDUSTRIES, INC.  
REF: P98000058311

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
LATZO INDUSTRIES, INC.

The undersigned, as the President and Secretary of LATZO INDUSTRIES, INC., does hereby certify that the Amendment provided for herein was adopted by the sole stockholder and director on the 12<sup>th</sup> day of July, 2000.

1. Amendment Adopted: Article I of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE I - Name and Address

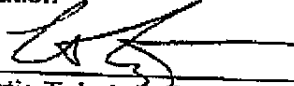
The name of this corporation is LATZO INDUSTRIES, INC. The mailing address of the corporation is: 3350 Ulmerton Road, Suite 4, Clearwater, Florida 33762. The address of the corporation's principal office is: 3350 Ulmerton Road, Suite 4, Clearwater, Florida 33762."

2. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment by Special Corporate Action on July 12, 2000. The holders of a majority of the outstanding shares of the Corporation's Common Stock entitled to vote approved this Amendment by a Special Corporate Action by Written Consent of Shareholders such that the number of votes cast for the amendment was sufficient for approval by the shareholders. Prompt notice of this action was provided to all stockholders of the Corporation in accordance with Chapter 607 of the General Corporate Laws of the State of Florida and the provisions of the Corporation's Articles of Incorporation and Bylaws.

3. All other provisions of the Articles of Incorporation remain the same as originally filed.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation on the 12<sup>th</sup> day of July, 2000.

LATZO INDUSTRIES, INC., a Florida corporation

By:   
Curtis T. Latzo, President and Secretary

Prepared by:  
Curtis T. Latzo  
3350 Ulmerton Road  
Suite 4  
Clearwater, Florida 33762  
(727) 299-8252  
217396.01

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