



F 39482

August 12, 1999

FILED

99 AUG 19 PM 2:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-08/19/99--01049--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: LOU GAETA DEVELOPMENT COMPANY

Dear Division of Corporations:

Enclosed herein are the original and one copy of the Articles of Amendment to the Articles of Incorporation of Lou Gaeta Development Company together with a check in the amount of \$35.00 for filing fees. Please file the document and return the stamped copy to me at the address listed below.

Thanks for your assistance. Should you have any questions, please do not hesitate to contact me.

Sincerely,

Brian K. Waxman

Enclosures  
BKW/CF/DivofCorp.Filing.lc

NC Amend  
8-26-99

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
LOU GAETA DEVELOPMENT COMPANY

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST

Article I is hereby amended to provide that the name of the Corporation shall be GAETA DEVELOPMENT CO.

SECOND

Article IV is hereby amended to provide that the number of Directors of the Corporation shall be three (3).

THIRD

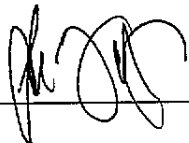
Article VI is hereby amended to provide that the Corporation shall have the authority to issue five hundred (500) shares of common stock with a par value of five dollars (\$5.00) per share.

FOURTH

This Amendment was adopted and approved by the Shareholders of the Corporation on August 12, 1999. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Chairman has made and executed these Articles of Amendment of LOU GAETA DEVELOPMENT COMPANY for the uses and purposes aforesaid this 17 day of August, 1999.

LOUIS A. GAETA, JR., Chairman

By:  \_\_\_\_\_