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DIVISION OF CORPORATIONS
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Amendment

01/20/06

DL

LAW OFFICES

**WARCHOL, MERCHANT, ROLLINGS,
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Circuit Court Mediator
J. PATRICK BUCKLEY
MICHAEL A. POHL
MARK A. HOROWITZ
CHARLES C. JONES
ANNETTE GIARDINA HABER

1633 SOUTHEAST 47TH TERRACE
CAPE CORAL, FLORIDA 33904
OR
POST OFFICE BOX 100767
CAPE CORAL, FLORIDA 33910
(239) 542-0700
FAX (239) 542-8627
REAL ESTATE FAX (239) 542-5689
e-mail: Buckley@wmrbplaw.com

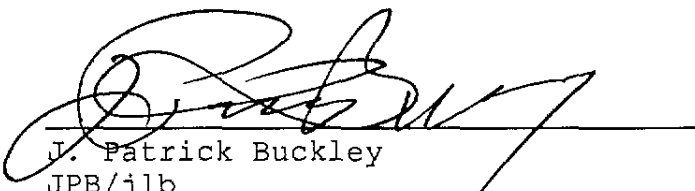
January 6, 2006

Florida Department of State
Division of Corporations
2661 Executive Center Circle, West
Tallahassee, Florida 32301

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for PERIS, INC. Check number 14658 in the amount of \$35.00 is enclosed.

Sincerely,



J. Patrick Buckley

JPB/jlb

Enclosure: Check Number (14658)

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF PERIS, INC.

Pursuant to Section 607.0602 and 607.1001 Florida Statutes.
"Florida Business Corporation Act"

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- 1) The name of the Corporation is Peris, Inc. (the "Corporation").
- 2) The following Amendment to the Articles of Incorporation was adopted by all of the Directors and all of the Stockholders of the Corporation eligible to vote by the execution of a written statement manifesting their intention that such Amendment be adopted, dated the 26th day of November, 2004, in the manner prescribed by the Florida General Corporation Act:

Article III of the Articles of Corporation is hereby Amended to read as follows:

"Article III

The Amount of Stock Authorized by this Corporation shall be:

160 Shares Common voting

840 shares Preferred non-voting.

That the 840 Shares of Preferred non-voting Stock shall be designated as "Preferred Non-Voting Stock" and may not be converted by the Directors of this Corporation to Common voting stock."

The foregoing Amendment shall become effective and the Articles of Incorporation shall be deemed to be Amended thereby for the filing of their Articles of Amendment by the Department of State.


JOYCE C. CLIFFORD, Director



ANDREW A. BARNETTE, Director

County of LEE)
State of FLORIDA)

The foregoing instrument was acknowledged before me this 16th day of February, 200~~7~~⁵ by
JOYCE C. CLIFFORD who is personally known to me or has produced _____
as identification.

my commission expires: December 8, 2008

Martha L. Richesin
Print Name Martha L. Richesin
Notary Public


NOTARY PUBLIC-STATE OF FLORIDA
 Martha L. Richesin
Commission # DD377792
Expires: DEC. 08, 2008
Bonded Thru Atlantic Bonding Co., Inc.

County of LEE)
State of FLORIDA)

The foregoing instrument was acknowledged before me this 16th day of February, 200~~7~~⁵ by
ANDREW A. BARNETTE who is personally known to me or has produced _____
as identification.

my commission expires: December 8, 2008

Martha L. Richesin
Print Name Martha L. Richesin
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
 Martha L. Richesin
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