

H 68728

(Requestor's Name)

No return address

(Address)

sent to

Nicolas Diana

168 Rue Des Chateaux

Indian Springs, FL

(City/State/Zip/Phone #)

34688

PICK-UP

WAIT

MAIL

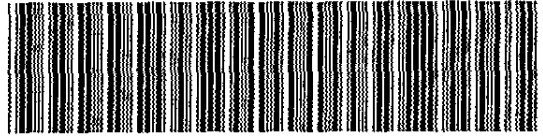
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



700017865687

05/05/03--01069--010 \*\*43.75

FILED  
03 MAY - 5 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
LRC 12

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
MAY - 5 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

The Nicholas Group, Inc.  
(present name)

---

H68728 Charter #  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change President to: Nicholas Diana  
168 Rue Des Chateaux  
Tarpon Springs, FL 34688

Change Vice President to: Vincent Diana  
3895 Tampa Road  
Oldsmar, FL 34677

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 4/1/02

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1st day of May 2003, \_\_\_\_\_

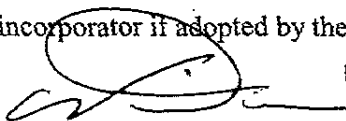
Signature \_\_\_\_\_  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Nicholas Diana  
\_\_\_\_\_  
(Typed or printed name)

President / Director  
\_\_\_\_\_  
(Title)