

J57806

SHORES & KLEBONIS INC
775 Kirkman Road Suite 111
Orlando, Florida 32811
407 291 1040

January 12, 2002

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

700005000957--3
-02/25/02--01062--003
*****35.00 *****35.00

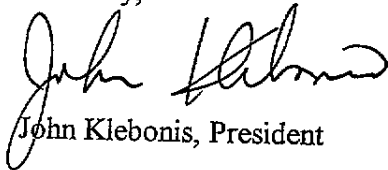
Re: Corporate Name Change

Enclosed please find a check made payable to the State of Florida for \$35.00 for the Articles of Amendent to the Article of Incorporation of the above named corporation regarding a "name change".

We trust we have complied with section 607.0123 of the Florida Statues regarding the request for the name change.

We are thanking you in advance for your cooperation in this matter.

Sincerely,


John Klebonis, President

spoke w/ klebonis
Authorized the
Change on Form
1/28/02
19

Name change
2/28/02
19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 25 PM 3:51

Shores - Klebonis, Inc.
(present name)

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: January 1, 2002.

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

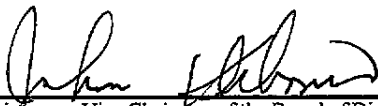
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled 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 24th day of JANUARY, 2002.

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)

JOHN KLEBONIS

(Typed or printed name)

PRESIDENT / Director

(Title)