

J64568



97 JUL 17 AM 11:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 465397 80974A
AUTHORIZATION :
COST LIMIT : \$ PPD

ORDER DATE : July 17, 1997
ORDER TIME : 10:05 AM
ORDER NO. : 465397-005
CUSTOMER NO: 80974A

Amend
600002240506--6
-07/17/97--01074--010
*****70.00 *****70.00
35.00

CUSTOMER: Beverly Donnelly, Legal Asst
Popkin & Shurpin, P.a.
Suite 114
2499 Glades Road
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: COPPOLA IV, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

Stamp box containing handwritten date 7/18/97, initials WPH, and other markings.

RECEIVED
97 JUL 17 AM 11:29
DIVISION OF CORPORATION

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COPPOLA IV, INC.

FILED
97 JUL 17 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

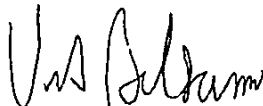
1. The name of the corporation is COPPOLA IV, INC.
2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to:

Vincent Celentano - Director/President/Registered Agent
5250 Town Center Circle
Boca Raton, FL 33486

3. The foregoing Amendment was adopted by the President/Director and Shareholder of the Corporation on the 16th day of July, 1997 pursuant to Section 607.187(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 16th day of July, 1997.

COPPOLA IV, INC.

By: 

Vincent Balsamo
President