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FILED
97 DEC 19 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 642880 80974A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : December 19, 1997

ORDER TIME : 11:48 AM

ORDER NO. : 642880-005

CUSTOMER NO: 80974A

800002377678--6
-12/19/97-01054-001
*****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:

CERTEFILED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS: _____

Name	
Article Number	12/22/97
Examined	100 u
Update	100 u
W.P. Verrier	

RECORDED
97 DEC 19 PM 1:26
DIVISION OF CORPORATION

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COPPOLA IV, INC.

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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 Balsamo - 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 18th day of December, 1997 pursuant to Section 607.187(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 18th day of December, 1997.

COPPOLA IV, INC.

By: 
Vincent Celentano
President