

# J 75347



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NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend  
12-4-98  
BJS*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 NOV 23 AM 11:08

**FILED**

Examiner's Initials	
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**FILED**

98 NOV 23 AM 11:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
1700 ENTERPRISES, INC.**

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 adopted: ARTICLE VI. DIRECTORS**

**Dermott J. Tracey has been removed as a Director of this corporation; and replaced by Christie Jean Granowicz.**

**SECOND: Amendment adopted: ARTICLE VII. OFFICERS**

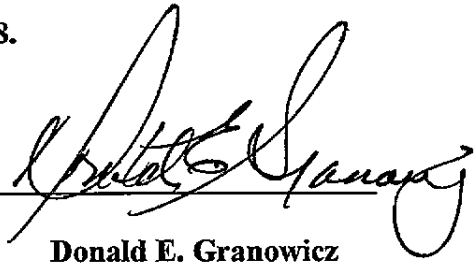
**Dermott J. Tracey has been removed as the Secretary of this corporation; and replaced by Christie Jean Granowicz.**

**THIRD: The date of each amendment's adoption: July 23, 1998.**

**FOURTH: Adoption of Amendments:**

**The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.**

Signed this 19th day of November 1998.

Signature 

**Donald E. Granowicz  
President & Director**