

J75347

1700 ENTERPRISES, INC.

◆◆◆
6429 HARNEY ROAD ◆ TAMPA, FLORIDA 33610
Phone (813) 623-1111 ◆ Fax (813) 621-7617

FILED

01 MAY 29 AM 9:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 21, 2001

FLORIDA DEPARTMENT OF STATE

Amendment Section

Division of Corporations

P. O. Box 6327

Tallahassee, Fl., 32314

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*****43.75 *****43.75

Re: 1700 Enterprises, Inc., Document #J75347

Dear Amendment Section:

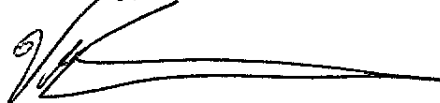
Enclosed please find two copies of the Articles of Amendment for the above referenced corporation accepting the resignation of Donale E. Granowicz as a director and officer of this corporation.

Also enclosed, please find our check in the amount of \$43.75 which pays the \$35.00 filing fee and \$8.75 for a certified copy.

If you have any questions, you may reach me at (813) 623-1111.

*Amend
6-6-01
VFG*

Sincerely,



Vic F. Granowicz
President & Director

VFG:hfr

Encl: 3

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Donald E. Granowicz has resigned as a Director of this corporation; and his resignation has been accepted.

SECOND: Amendment adopted: ARTICLE VII. OFFICERS

Donald E. Granowicz has resigned as the Treasurer of this corporation; and his resignation has been accepted. He has been replaced by Vic F. Granowicz, who is hereafter President and Treasurer.

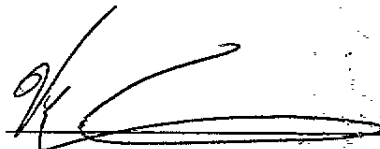
THIRD: The date of each amendment's adoption: May 15, 2001.

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 15th day of May 2001.

Signature



**Vic F. Granowicz
President & Director**