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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials *W.C.*
2-8-99

ARTICLES OF AMENDMENT

OF

SHOWCASE PROPERTIES & INVESTMENTS, INC.

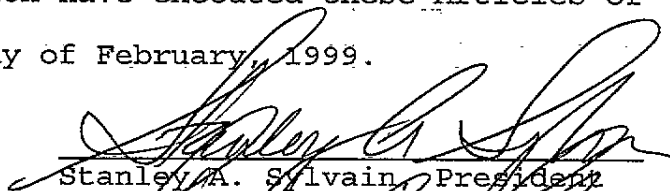
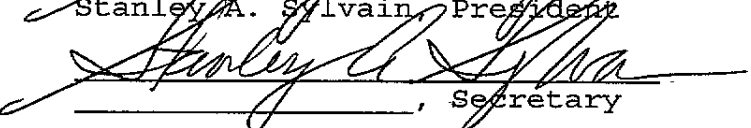
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1. Article I of the Articles of Incorporation Showcase Properties & Investments, Inc., is hereby amended read: The name of the corporation is Sylvain Enterprises, Inc.

2. The foregoing amendment was adopted by all of the stockholders and directors of the corporation on February 1, 1999.

3. This amendment shall become effective upon the filing of the Articles of Amendment with the Secretary of State - State of Florida.

IN WITNESS WHEREOF, the undersigned president and secretary of this corporation have executed these Articles of Amendment this 1st day of February, 1999.


Stanley A. Sylvain, President

Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 1st day of February, 1999, by STANLEY A. SYLVAIN, as President of Showcase Properties & Investments, Inc., and who is personally known to me or who has produced _____ as identification and who did (did not) take an oath.

Notary Public:

Name: JOHN L SOILEAU
State of Florida at Large (SEAL)
My Commission Expires:



JOHN L. SOILEAU
My Commission CC500276
Expires Oct. 29, 1999