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November 9, 2000.

Secretary of State
Division of Corporations
409 E. Gaines Street
P.O. Box 6327
Tallahassee, Florida 32314

FILED
00 NOV 17 AM 8:44
TALLAHASSEE, FLORIDA

Re: Articles of Amendment to Articles of Incorporation

- 1) Italian Fisherman Restaurant, Inc.
- 2) Italian Fisherman Marina, Inc.

Dear Sir or Madam:

Enclosed please an original and one copy of the Articles of Amendment to the Articles of Incorporation of the above referenced corporations, together with our check in the sum of \$70.00 to cover the cost of filing.

Please process the enclosed and return a conformed copy to our office shown on the letterhead address.

Very truly yours,

Debbie Boyce

Debbie Boyce, Secretary to
James S. Lupino

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DB:db
Enclosures

FILED

00 NOV 17 AM 8:44

RECORDS OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF
ITALIAN FISHERMAN MARINA, INC.

Pursuant to the provision of Chapter 617, (nonprofit) 607.1006 (profit) and Professional Service Corporation Act Florida Statutes, Section 621, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: The name of the corporation is: **ITALIAN FISHERMAN MARINA, INC.**

SECOND: The following Amendment to the Articles of Incorporation was adopted by the corporation:

The name of the corporation shall be changed to: **DAEGIN, INC.**

THIRD: The amendment was adopted by the Board of Directors on the 7th day of November, 2000.

FOURTH: The above amendment was approved by a unanimously by the shareholders of the corporation on the 7th day of November, 2000.

JOHN BAIAMONTE

By: John B. Baimonte
President and Director

Attest:

John Baimonte

STATE OF FLORIDA
COUNTY OF MONROE

Before me, the undersigned authority, personally appeared,

JOHN BAIAMONTE, to me well known to be the person who executed the foregoing Articles of Amendment to Articles of Incorporation and acknowledged before me, according to law, that they made and subscribed the same for the purposes therein mentioned and set forth. That I relied upon the following form of identification for the above-named person: personally known and that an oath was (was not) taken.

Witness my and official seal in the County and State last aforesaid this 7th day of November, 2000.

Claire R. Pierce

Notary Public

My Commission Expires:

