



THE UNITED STATES
CORPORATION
COMPANY

K55775

ACCOUNT NO. : 072100000032

REFERENCE : 364269 80670A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 3, 1999

ORDER TIME : 10:47 AM

ORDER NO. : 364269-005

CUSTOMER NO: 80670A

CUSTOMER: Ms. Jill Hendry
Cardillo Keith & Bonaquist
3550 E. Tamiami Trail

Naples, FL 34112

Amend

000002978500--3
-09/03/99--01069--011
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: CONTI PUBLISHING, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
99 SEP -3 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
9/7/99
RECEIVED
99 SEP -3 PM 12:10
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment

1. The following provisions of the Articles of Incorporation of Conti Publishing Inc., a Florida corporation, filed in Tallahassee on December 27, 1988, be and they hereby amended in the following particulars:

Article IV - Capital Stock be and it hereby is amended to read as follows:

This corporation is authorized is issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

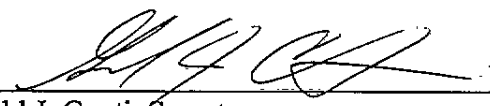
2. The foregoing amendments were unanimously adopted by the Stockholders and Directors of the corporation on the 24th day of August, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 25th day of August, 1999.

Conti Publishing, Inc.

By: 

Gerald J. Conti, President


Gerald J. Conti, Secretary

FILED
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TALLAHASSEE FLORIDA
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