

ACCOUNT NO. : 072100000032

REFERENCE : 646998

113642A

-04703700--01001--026

*****70.00 *****35.00

AUTHORIZATION :

COST LIMIT : PREPAID

ORDER DATE: March 31, 2000

ORDER TIME : 3:06 PM

ORDER NO. : 646998-005

CUSTOMER NO:

113642A

CUSTOMER: Bruce R. Abernethy, Jr., Esq

Bruce R. Abernethy, Jr., P.a.

Suite 6

900 Virginia Avenue Ft. Pierce, FL 34982

DOMESTIC AMENDMENT FILING

NAME:

FLORIDA INDIAN RIVER GROVES,

********FILE FIRST*********

EFFICTIVE DATE:

_ ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_CERTIFIED COPY

__ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

C. COULLIETTE APR 0 3 2000



FILED

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SEGRETARY OF STAT
TALLAHASSEE, FLORE

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Articles of Amendment to its Articles of Incorporation:

- 1. The name of the Corporation is Florida Indian River Groves, Inc.
- 2. Text of each of the amendments is as follows:
- A. Article One ("Name") is amended to reflect the following new name of the Corporation: CICCARELLI HOLDING COMPANY.
- 3. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.
- 4. The amendment set forth herein was adopted by the Corporation on the 29th day of March, 2000.
- 5. The amendments set forth herein were duly approved by all of the shareholders and directors of the Corporation on the 29^k day of 2000, in accordance with Section 607.1006.

DATED this Za the day of Mord, 2000.

FLORIDA INDIAN RIVER GROVES, INC.

Thomas R. Knowles, President and Director

Mark V. Ciccarell, sole Shareholder and Director

STATE OF FLORIDA COUNTY OF ST. LUCIE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared THOMAS R. KNOWLES, who is known to be the President of FLORIA INDIAN RIVER GROVES, INC. He is personally known to me or has produced a valid Florida Drivers License as identification and did not take an oath, and he executed the foregoing instrument and acknowledged to and before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this day of 2000.

NOTARY PUBLIC, STATE OF FLORIDA

PRINTED NAME OF NOTARY
MY COMMISSION EXPIRES:
Particle R. Abennethy, 3

STATE OF FLORIDA COUNTY OF ST. LUCIE

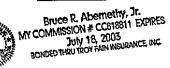
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared MARK V. CICCARELLI, who is personally known to me or has produced a valid Florida Drivers License as identification and did not take an oath, and he executed the foregoing instrument and acknowledged to and before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE.

PRINTED NAME OF NOTARY

MY COMMISSION EXPIRES:



Y COMMISSION # CC818811 EXPIRES July 18, 2003 BONDED THRU TROY FAIN INSURANCE, INC.