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SECRETARY OF STATE



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1 ADMITTED TO FLORIDA & OHIO BARS

 $^2\,\mathrm{ADM!TTED}$  to Florida & Massachusetts bars

<sup>3</sup> ADMITTED TO FLORIDA BAR

<sup>4</sup> ADMITTED TO FLORIDA & NEW JERSEY BARS

<sup>5</sup> OF COUNSEL - ADMITTED TO MASSACHUSETTS BAR ONLY

H lusers/Timolhy/Letter to Department of State Finest Known wood

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#### **SENT FEDERAL EXPRESS**

May 29, 2003

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

#### Re: Name Change

Enclosed please find an Amendment to the Articles of Incorporation of Finest Known.Com, Inc. and a check in the amount of \$35.00 to cover the filing fee. Please return a stamped copy with your acknowledgment letter to the Florida address listed above.

Very truly yours,

BARBIERI & SCRENCI, P.A.

Timoth G. Glass

For the Firm

## AMENDMENT TO THE ARTICLES OF INCORPORATION OF FINEST KNOWN.COM, INC.

O3MAY 30 PH 4: 20
TALLAHASSEE, FLORIDA
TNIC is hereby

1. ARTICLE 1 of the Articles of Incorporation of FINEST KNOWN.COM, INC. is hereby amended to read:

#### ARTICLE I. NAME

The name of the corporation shall be:

#### FINEST KNOWN, INC.

- 2. All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.
- 3. The foregoing was adopted on May 27, 2003.
- 4. The Amendment was adopted by the Board of Directors and Shareholder action was not required.

STATE OF FLORIDA

FINEST KNOWN.COM, INC.

Its: President/Director
James DiGoorgia

**COUNTY OF PALM BEACH** 

The foregoing instrument was acknowledged before me this 28th day of May, 2003 by James DiGeorgia, President of FINEST KNOWN.COM, INC., a Florida corporation, who is personally known or who has produced FL Driver Ucanse as identification and who did/did not take an oath.

Notary Public

My Commission Expires:

Printed Name of Notary

