

P000000001817

Ms. Sandra B. Mortham
Secretary of State
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

July 24, 2000

RE: Shalom Enterprises, Inc.

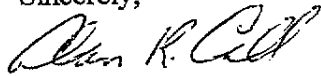
Dear Ms. Mortham:

100003349101--9
-08/08/00--01008--023
*****35.00 *****35.00

Enclosed herein please find Amended Articles of Incorporation for
Shalom Enterprises Inc. , to be filed with the Secretary of State.

Thank you for your assistance in this filing. If you have any questions
Regarding this matter , please do not hesitate to contact me.

Sincerely,



Alan R. Call, President
Shalom Enterprises, Inc.

RECEIVED
00 JUL 27 AM 8:53
DIVISION OF CORPORATIONS

FILED
00 AUG -8 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
7.15.00 AUG 8 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 2000

Alan R. Call, President
Shalom Enterprises, Inc.
505 S. Spring Garden Ave.
DeLand, FL 32720

SUBJECT: SHALOM ENTERPRISES, INC.
Ref. Number: P00000001817

We have received your document for SHALOM ENTERPRISES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

Please indicate the date of adoption of the amendment.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 700A00041317

Send 35⁰⁰
add March 31 0000
RECEIVED
00 AUG - 8 AM 9:13
DIVISION OF CORPORATIONS

Articles of Amendment
To
Articles of Incorporation
OF

Shalom Enterprises Inc.

FILED
00 AUG -8 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 24 2000

Article VI – Initial Board Of Directors:

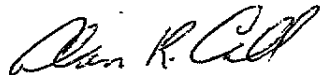
Delete the following as Board of Directors:

Santo J. Fazio
Josephine T. Fazio
Santo J Fazio II

Add the following as a Board of Director:

Josephine A. Call

The amendment was approved by the shareholders. The number of votes cast
For the amendment was sufficient for approval .This meeting was held on
March 31 2000



Alan R. Call President
Shalom Enterprises Inc.