P00000004511

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

	Corporation Name	Document #
1.	Abin Enterprises, Inc.	P00000004511
2.		
3.		
4.		

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AMENDMENTS	
[X]	Amendment
[ ]	Resignation of R.A., Officer/Director
[ ]	Change of Registered Agent
[ ]	Dissolution/Withdrawal
[ ]	Merger

G. COULLIETTE MAR 17 2000

OTHER FILINGS	
[ ]	Annual Report
[ ]	Fictitious Name
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Examiner's Initials	

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ABIN ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Karyn A. Bologno
Vice-President:	Jennifer K. DeCelles
Secretary:	Jennifer K. DeCelles
Treasurer:	Karyn A. Bologno

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SECOND: Article 5 shall be amended to state:

President:	Karyn A. Bologno
Vice-President:	Jennifer L. DeCelles
Secretary:	Mark S. McLaud
Treasurer:	Karyn A. Bologno

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The address of the Corporation shall be changes to 1788 Croton Road, Melbourne, Florida 32935.

FOURTH: The date of the adoption of this amendment is the 27 January 2000.

FIFTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SIXTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 27 January 2000.

Karyn A. Bologno

Karyn A. Bologno, Chairman of the Board of Directors