

Akerson

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P000000013586

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Robert J. Myers
Attorney at Law

June 29, 2000

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: YADDA YADDA, INC.

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of the following documents for the above-referenced corporation:

1. Articles of Amendment to Articles of Incorporation
2. Statement of Change of Registered Office or Registered Agent or Both For Corporations

Also enclosed is a check for \$70.00 for the filing fees and a self-addressed, stamped envelope for return of a stamped copy of the enclosed documents.

Should you have any questions, please contact our office.

Very truly yours,

Robert J. Myers

Enclosures

FILED
00 JUL -7 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
YADDA YADDA, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation, said articles being filed with the Secretary of State, Tallahassee, Florida on February 8, 2000 and assigned document number P00000013586:

As to ARTICLE VII. INITIAL BOARD OF DIRECTORS: This article shall be deleted in its entirety and replaced with the following:

ARTICLE VII

BOARD OF DIRECTORS AND OFFICERS

This corporation shall have two (2) officers and two (2) directors. The name and street address of the officers and directors who shall hold office for the remainder of the first year of the corporation, or until his or her successor is elected or appointed are:

Katherine T. Evangelista
President/Secretary/
Director

335 - 79th Avenue
St Pete Beach, FL 33706

Peter J. Evangelista
Vice President/Treasurer/
Director


335 - 79th Avenue
St Pete Beach, FL 33706


The date of the above amendment's adoption shall be June 28, 2000.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The amendment was approved by all of the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 28TH day of JUNE, 2000.


Katherine T. Evangelista as President,
Director and Shareholder


Peter J. Evangelista as Vice President,
Director and Shareholder