

P00000029971

Mee-Too

PRODUCTS

608 Savage Ct Longwood FL 32750 1-800-334-5574
Fax 407-339-2733 Phone 407-339-7016

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR 18 PM 1:25

March 28, 2002

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Department of State
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find check #1436 in the amount of \$52.50, \$35.00 for filing fees for amending the Articles of Incorporation of T. Antoszewski & T. Uzzi, Inc., Document Number: P00000029971, \$8.75 fee for obtaining a certified copy of the Amendments, and \$8.75 fee for obtaining a Certificate of the new corporation's status.

Enclosed please find a self-addressed stamped envelope to return to this office a certified copy of the Amendments and Certificate of the Corporation's status.

Thank you for your assistance in this matter. Please contact me at 407-339-7016 if you should have any questions or need any additional information.

Sincerely,

Anthony Uzzi
Anthony Uzzi
President

Enclosures:

Check #1436
Articles of Amendment to Articles of Incorporation
Self Addressed Stamped Envelope

*Jeklynna Uzzi gave authorization
to correct current name. 5/18
VB*

Amend. & N/C

V SHEPARD APR 19 2002

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

T. Antonszewski ^{vs} and T. Uzzi, Inc.

Document Number: P00000029971

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

FIRST: Amendments adopted:

Article I – Name

The name of this corporation is Uzzi Corporation.

Article VI- Registered Office and Agent

The street address of its registered office of this corporation is 608 Savage Court, Longwood, Florida 32750, and the name of the registered agent of this corporation at that address is Jaklynn Uzzi, 608 Savage Court, Longwood, Florida 32750.

Article VII – Board of Directors

This corporation shall have two directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the Board of Directors of the corporation is: Anthony Uzzi, 608 Savage Court, Longwood Florida 32750 and Jaklynn Uzzi, 608 Savage Court, Longwood, Florida 32750.

Article XI – Officers

Anthony Uzzi, President
608 Savage Court
Longwood, FL 32750

Jaklynn Uzzi, Vice President/Secretary/Treasurer
608 Savage Court
Longwood, FL 32750

The amendments to Articles I, VI and VII were adopted on March 14, 2002. Article XI was added on March 14, 2002.

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

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IN WITNESS WHEREOF the undersigned officer has executed these Articles of Amendment this 28 day of March, 2002.

Signature: Anthony Uzzi
Anthony Uzzi, President

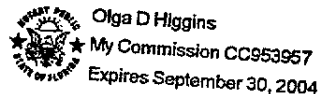
STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Anthony Uzzi, President of Uzzi Corporation, known to me and known by me to be the person(s) who executed the foregoing Article of Amendment and they acknowledged before me that they executed those Article of Amendment.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, March 28, 2002.

Olga D Higgins
NOTARY PUBLIC, State of Florida

My commission expires: 9/30/04



Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By Jaklynn Uzzi
Jaklynn Uzzi, Vice President

3/28/02
Date