

Division of Corporations Public Access System

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TO:

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

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BASIC AMENDMENT

TARASCAS POOL HALL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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10/29/02 12:05 PN

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Department of State 10/30/2002 4:41 PAGE 1/1 Hightrax



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 30, 2002

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TARASCAS POOL HALL, INC. 1661 NE 8 ST HOMESTEAD, FL 33030

SUBJECT: TARASCAS POOL HALL, INC.

REF: P00000053005

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The director must sign the document since it was adopted by the Board of Directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Document Specialist FAX Aud. #: H02000219045 Letter Number: 702A00059740



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 29, 2002

TARASCAS POOL HALL, INC. 1661 NE 8 ST HOMESTEAD, FL 33030

SUBJECT: TARASCAS POOL HALL, INC.

REF: P00000053005

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document is illegible and not acceptable for imaging.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

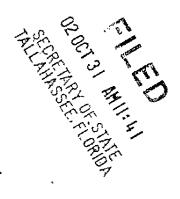
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Karen Gibson Document Specialist FAX Aud. #: H02000219045 Letter Number: 002A00059449

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32814

H02000219045

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



- TARASOUS R	sol HAll, 3	Fuc.
	(present mane)	

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARLICLE I- CORPORATE NAME CHANGE to SIGIO XXI, INC.

SECOND: If an amendment provides for an exchange, reclassification or expositation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD:	The date of each amendment's adoption: 12/25/6/2
	Adoption of Amendment(s) (CHECK ONE)
×	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
. 0	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vo separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	some tom
ū	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
;	Signed this 25 day of OCADbac 2002
Signature	Textel Mety - Toods machine
	(By the Chairman or Vice Chairman of the Board of Directors, Fresident or other officer if subpted by the plantholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	TCOAILO MORANTEZ
	Rassident /
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