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Division of Corporations
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Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
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BASIC AMENDMENT

STEFANO INVESTMENTS, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS: *Stefano Investments, Inc.*

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

J & L Stefano Investments, Inc.

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 23 DAY OF August 2000. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Stefano Investments, Inc.

CORPORATION NAME

[Signature]
PRESIDENT/

Juan J. Stefano

PRINT NAME

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