



P00000069419

FILED  
00 OCT 10 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 858117 80974A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 35.00

ORDER DATE : October 10, 2000

ORDER TIME : 10:12 AM

ORDER NO. : 858117-005

CUSTOMER NO: 80974A

600003420366--5

CUSTOMER: Beverly Donnelly, Legal Asst  
Popkin & Shurpin, P.a.  
Suite 114  
2499 Glades Road  
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: ESPANA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds EXT 1133

EXAMINER'S INITIALS:       

RECEIVED  
00 OCT 10 AM 10:41  
DIVISION OF CORPORATION

*N.C.*  
G. COULLETTE OCT 10 2000

**POPKIN & SHURPIN, P.A.**

*Attorneys at Law*  
2499 Glades Road, Suite 114  
Boca Raton, FL 33431

EDWARD D. POPKIN\*  
BARBRA T. SHURPIN\*\*

BOCA RATON (561) 394-8333

FAX (561) 394-8413

*ALSO ADMITTED IN NEW YORK*  
*\*ALSO ADMITTED IN MASSACHUSETTS*

October 9, 2000

Secretary of State  
State of Florida  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

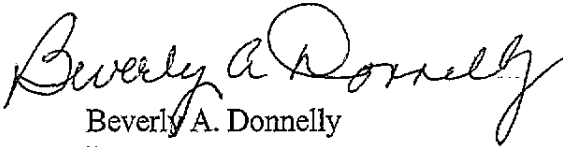
RE: Espana, Inc.  
Charter No. P00000069419

Gentlemen:

Enclosed please find an Amendment to the Articles of Incorporation of the above corporation for filing with the Secretary of State. Further enclosed is our check in the amount of \$35.00 as and for the filing fee.

Thank you for your assistance.

Very truly yours,

  
Beverly A. Donnelly  
Enc.

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
ESPANA, INC.

FILED  
OCT 10 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. ARTICLE I of the Articles of Incorporation of ESPANA, INC. is amended as follows:


ARTICLE I

The name of the corporation shall be:

**MEDITERRA, INC.**

(English translation is Lands of the Mediterranean or Mediterranean Lands)

2. The foregoing amendment was adopted by the incorporator before the issuance of any shares of the corporation on October 6, 2000, pursuant to Section 607.1006, Florida Statutes. The undersigned incorporator has executed these articles of amendment on this 6<sup>th</sup> day of October, 2000.

  
Beverly A. Donnelly  
Incorporator

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