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ACCOUNT NO. : 0721000000

REFERENCE : 915889

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
80974A

ORDER DATE : December 1, 2000

ORDER TIME : 10:22 AM

ORDER NO. : 915889-005

CUSTOMER NO: 80974A

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

400003482904--0

DOMESTIC AMENDMENT FILING

NAME: MEDITERRA, 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

RECEIVED
00 DEC -1 AM 10:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

G. COULLETTE DEC 01 2000

CONTACT PERSON: Sandra Mathis -- EXT# 1165

EXAMINER'S INITIALS: _____

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MEDITERRA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is MEDITERRA, INC.
2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to add the following officers of the corporation, whose names and addresses are as follows:

Jose Vert, President/Director
2671 S.W. 23rd Court
Ft. Lauderdale, FL 33312

Buenaventura Fernandez - Vice President/Treasurer/Director
1890 S. Ocean Drive, No. E-501
Hallandale, FL 33009

Beverly Donnelly - Secretary/Director
19202 Cloister Lake Lane
Boca Raton, FL 33498

3. The foregoing Amendment was adopted by the initial incorporator of the Corporation on the 30th day of November, 2000 pursuant to Section 607.187(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 30th day of November, 2000.

MEDITERRA, INC.

By: 
Beverly Donnelly
Incorporator

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Beverly Donnelly as the initial incorporator of Mediterra, Inc., to me known to be the person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 6th day of June, 2000.


Notary Public

My commission expires:

