

900000069419



FILED

ACCOUNT NO. : 072100000032

REFERENCE : 951730

AUTHORIZATION :

COST LIMIT : \$ PREPAID

01 JAN -3 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : January 3, 2001

ORDER TIME : 10:10 AM

ORDER NO. : 951730-005

CUSTOMER NO: 80974A

900003521509--5
-01/03/01--01020--011
*****35.00 *****35.00

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

DOMESTIC AMENDMENT FILING

NAME: MEDITERRAA, INC.

EFFECTIVE DATE:

*Amend
1-3-01
WTS*

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

8

CONTACT PERSON: Joyce Markley -- EXT# 110
EXAMINER'S INITIALS:

RECEIVED
01 JAN -3 AM 10:40
DIVISION OF CORPORATION

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MEDITERRA, INC.

FILED
01 JAN -3 PM 2:24
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 delete the following officer and director of the corporation, whose name and address is as follows:

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 2nd day of January, 2001 pursuant to Section 607.187(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 2nd day of January, 2001.

MEDITERRA, INC.


By: Beverly Donnelly
Beverly Donnelly
Incorporator

TATE 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 2nd day of January, 2001.



Notary Public

My commission expires:

