

P000000070423

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.**

((H00000042389 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
00 AUG 11 PM 3:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

00 AUG 11 PM 2:59

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**PRIORITY CODE ONE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMENDED  
8-14

7m  
H00000042389

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PRIORITY CODE ONE, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE III

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE: 7171 CORAL WAY SUITE 403 MIAMI, FL 33155

ARTICLE VII

BOARD OF DIRECTORS

THE NAME AND TITLE OF THE MEMBERS OF THE BOARD OF DIRECTORS AND STATE OF CORPORATE OFFICERS IS AS FOLLOWS:

NAME	TITLE
EZIO SIMONE	PRESIDENT
SANDRO DIFAZIO	VICE-PRESIDENT
MARIO CAPUTO	SECRETARY

FILED  
00 AUG 11 PM 3:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS AUGUST 11, 2000.

DOCUMENT PREPARED BY: CORDERO C.P.A.  
8025 N. W. 36 STREET STE 302  
MIAMI, FL 33175

THIRD: ADOPTION OF AMENDMENTS .

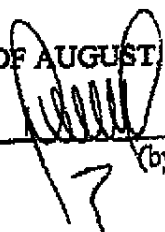
H00000042389

H00000042389

(X) THE AMENDMENT WAS ADOPTED BY THE BOARD OF  
DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER  
ACTION WAS NOT REQUIRED.

SIGNED THIS 11 DAY OF AUGUST 2000.

SIGNATURE



(by the president).

EZIO SIMONE

Typed or printed name

PRESIDENT-DIRECTOR

Title

H00000042389