

P00000083582

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TALLAHASSEE, FLORIDA

*1/30/03*

SPIEGEL & UTRERA, P.A.  
(Requestor's Name)  
1840 CORAL WAY, 4<sup>TH</sup> FLOOR  
(Address)  
MIAMI, FL 33145 (305) 854-6000  
(City, State, Zip) (Phone #)

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*Amend*

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. *Voco Enterprises, Inc.* *P00000083582*  
(Corporation Name) (Document #)  
2. \_\_\_\_\_  
(Corporation Name) (Document #)  
3. \_\_\_\_\_  
(Corporation Name) (Document #)  
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*DR*  
*1/30/03*

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VOCO ENTERPRISES, INC.**

FILED  
JAN 29 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be amended to state:

President:	Patricia J. Colaiacovo
Vice-President:	Jeffrey L. Colaiacovo
Secretary:	Patricia J. Colaiacovo
Treasurer:	Patricia J. Colaiacovo

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Directors of the Corporation are stated as:

James G. Mullin



**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** The Directors of the Corporation shall be changed to:

James G. Mullin  
Patricia J. Colaiacovo

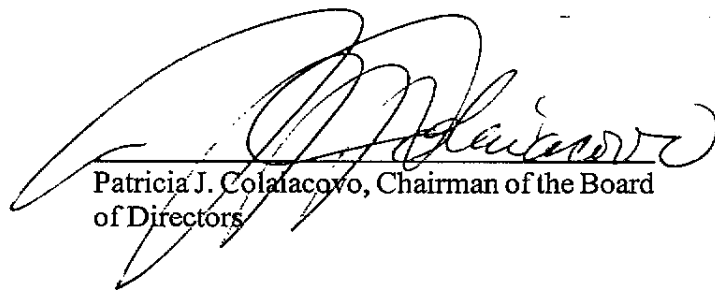
whose addresses shall be the same as the principal address of the Corporation.

**FOURTH:** The date of the adoption of this amendment is the 7 November 2002.

**FIFTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SIXTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 November 2002.



Patricia J. Colaiacovo, Chairman of the Board  
of Directors



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