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PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

December 8, 2000

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

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-12/11/00--01133--005  
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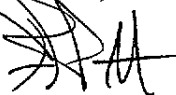
RE: Frohnelli's, Inc.,

Dear Secretary of State:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$35.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,  
PAULICH, SLACK & WOLFF, P.A.



Jerald R. Pitkin

JRP:jnh  
Enclosures

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FILED  
00 DEC 11 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

JERALD R. PITKIN

T BROWN DEC 15 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FROHNELLI'S, INC.

FILED  
00 DEC 11 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Frohnelli's, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:


**FIRST:** ARTICLE I is amended to state that the principal place of business and mailing address of this Corporation shall be:

442 Palm River Boulevard  
Naples, Florida 34110

**SECOND:** The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 27th day of November, 2000, in the manner prescribed by the Florida Corporation Act.

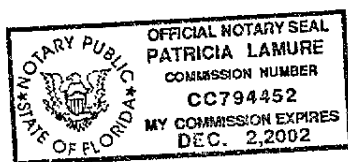
**THIRD:** This Amendment shall be effective immediately upon filing with the Department of State of Florida.


IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 27th day of November, 2000.

  
\_\_\_\_\_  
David A. Froh, President

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 27th day of November, 2000, by David A. Froh, President of Frohnelli's, Inc., a Florida corporation, on behalf of the corporation, who is ( ) personally known to me or who (x) produced drivers license as identification.



  
\_\_\_\_\_  
Notary Public - State of Florida

Printed Name of Notary  
My Commission Expires: