

PD1000008787

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BASIC AMENDMENT

ALLEN'S ALLSTARS, INC.

Certificate of Status	0
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REC-3-5  
3/2/01 5:26 PM  
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**H 01000023277****5****AMENDMENT TO ARTICLES OF INCORPORATION  
OF ALLEN'S ALLSTARS, INC.**

ARTICLE I of the Articles of Incorporation filed on January 24, 2001 and assigned document number P01000008787 are hereby amended as follows:

**ART I**

The name of this corporation shall be: **ALLEN'S ALL-STARS, INC.**

ARTICLE III is amended as follows:

The principal place of business and mailing address of this corporation shall be:

**P.O. Box 491044  
Key Biscayne, Florida 33149**

ARTICLE VII is amended as follows:

The initial Board of Directors shall consist of a total of one person and the name and address of the person(s) who are to serve as the initial Director is:

**STANLEY M. FULTON  
910 Harbor Drive  
Key Biscayne, Florida 33149**

DATED this 26th day of February, 2001

*Stanley M. Fulton*  
STANLEY M. FULTON  
President, Secretary and Director

01 MAR -5 PM 12:45  
SECRETARY OF STATE  
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**H 01000023277**

**H 01000013277**

**CERTIFICATE OF ADOPTION OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**

I HEREBY CERTIFY that the Amendment to Articles of Incorporation dated February 26, 2001, was adopted by the Incorporator and Board of Directors on February 26, 2001, and that shareholder action was not required.



NEIL BAYER - Incorporator

**H 01000023277**