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C. Coulliette APR 14 2003

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

1. Crazy Joey.com, INC
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
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- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRAZY JOEY.COM, INC.**

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2003 APR 14 PM 2:55
CLERK OF DISTRICT COURT
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: Article 5 of the Articles of Incorporation provides:

President:	Gerard Bovee
Secretary:	Gerard Bovee
Treasurer:	Gerard Bovee

SECOND: Article 5 shall be amended to state:

President:	Gerard Bovee
Vice-President:	Margherita Bovee
Secretary:	Margherita Bovee
Treasurer:	Gerard Bovee

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



SPIEGEL & UTRERA, P.A.
LAWYERS

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THIRD: Article 6 of the Articles of Incorporation states Director as:

Gerard Bovee

FOURTH: The Directors of the Corporation shall be changed to:

Gerard Bovee
Margherita Bovee

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

FIFTH: The address of the Registered Agent shall be changed to:

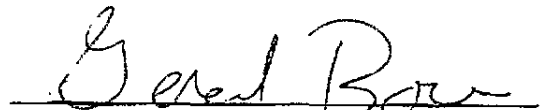
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1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

SIXTH: The date of the adoption of this amendment is the 11 April 2003.

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

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

Signed this 11 April 2003.


Gerard Bovee, Chairman of the Board of
Directors



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