

P010000025106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

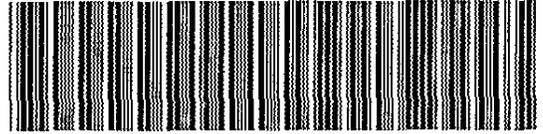
(Business Entity Name)

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Amend

12/31/02--01043--008 **35.00

RECEIVED
02 DEC 31 PM 1:20
DIVISION OF CORPORATION

FILED
02 DEC 31 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Carnival East Group, Inc. P01000025106
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

Walk in Pick up time _____ Certified Copy

Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARNIVALE EAST GROUP, INC.

FILED
02 DEC 31 PM 1:43
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:	Nicole P. Hosseini
Secretary:	Nicole P. Hosseini
Treasurer:	Nicole P. Hosseini

SECOND: Article 5 shall be amended to state:

President:	Joanne Hosseini
Secretary:	Joanne Hosseini
Treasurer:	Joanne Hosseini

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



SPIEGEL & UTRERA, P.A.
LAWYERS

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

Nicole P. Hosseini

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

Joanne Hosseini

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

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

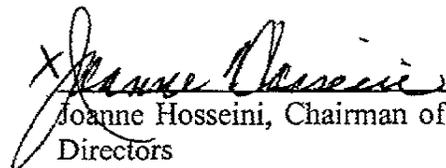
SPIEGEL & UTRERA, PA.
1840 Southwest 22nd Street
4th Floor
Miami, Florida 33145

SIXTH: The date of the adoption of this amendment is the 12 December 2002.

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 12 December 2002.


Joanne Hosseini, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
LAWYERS