

P01000638807

Florida Department of State

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BASIC AMENDMENT

MORANDE MAZDA, INC.

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
MORANDE MAZDA, INC.
a Florida corporation**

Pursuant to the provisions of 607.1006, Florida Statutes, Morande Mazda, Inc., a corporation organized and existing under the laws of the State of Florida, under certificate number P01000038807 filed in the office of the Secretary of State on April 17, 2001, hereby amends its Articles of Incorporation as follows:

FIRST: Article I of the Articles of Incorporation is amended to read as follows:

**ARTICLE I
CORPORATE NAME**

The name of the Corporation is Morande Enterprises, Inc. (the "Corporation").

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment, if not contained in the amendment itself, are as follows: N/A

THIRD: These Articles of Amendment to the Articles of Incorporation were adopted and approved by the shareholder of the Corporation on July 9, 2001. The number of votes cast by the shareholder for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment this 9th day of July, 2001.

MORANDE MAZDA, INC.
a Florida corporation


James A. Morande, Jr., President

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STATE OF FLORIDA)
)
COUNTY OF COLLIER)

BEFORE ME, the undersigned authority, personally appeared JAMES A. MORANDE, JR., and he acknowledged that he executed the foregoing Articles of Amendment for the uses and purposes therein expressed. JAMES A. MORANDE, JR. is (X) personally known to me or () presented his driver's license as identification.

WITNESS my hand and seal this 9th day of July, 2001.



Sharon A. Key
Notary Public

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