

PO1000046531

Anthony P. Valente, Jr., Esquire

Attorney and Counselor at Law

100 Second Avenue South

Suite 1201

St. Petersburg, Florida 33701

Anthony P. Valente, Jr.

Tel: (727) 823-5000

Fax: (727) 894-1023

June 15, 2001

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: A.I.M. MARKETING OF TAMPA BAY, INC.,
My File No: 01-030

000004425120-5
-06/18/01--01111--007
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed please find Articles of Amendment (as to addresses) for the above-referenced corporation, together with a check in the amount of \$35.00 for the required filing fee.

After filing, please return the Articles to me. Feel free to call with any questions or comments. Thanking you for your time and attention to this matter, I remain

Very truly yours,


Anthony P. Valente Jr.

APV/krh
Enc.
cc: client

FILED
01 JUN 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 26 2001

ARTICLES OF AMENDMENT

FILED
01 JUN 18 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of A.I.M. MARKETING OF TAMPA BAY, INC., a Florida Corporation, filed in Tallahassee on May 4, 2001, be and they hereby are amended in the following particulars: Principal Address, Mailing Address, and Director Nick Casalino Address is now follows:

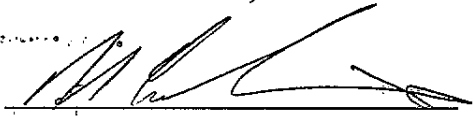
12910 - 90th Avenue, Seminole Florida 33776

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 15th day of June 2001.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of amendment this 15th day of June 2001.

A.I.M. MARKETING OF TAMPA BAY, INC.

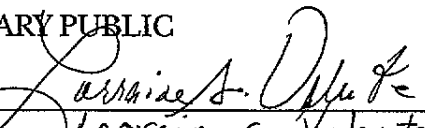
By 
NICK CASALINO, President


Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 15th day of June 2001 by Nick Casalino, as President and Secretary respectively, of A.I.M. MARKETING OF TAMPA BAY, INC., a Florida corporation, on behalf of the corporation. They are personally known to me and did take an oath.

NOTARY PUBLIC

Sign: 
Print: Lorraine S. Valente

State of Florida at Large
My Commission Expires

(Seal)

