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BASIC AMENDMENT

FARESE'S FAMILY HUB, INC.

Certificate of Status	1
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Amendment
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**ARTICLES OF AMENDMENT
OF FARESE'S FAMILY HUB, INC.**

1. The following provisions of the Articles of Incorporation of FARESE'S FAMILY HUB, INC., a Florida corporation, filed in Tallahassee on August 20, 2001, be hereby amended in the following particulars:

Article 5. Known Place of Business is hereby amended to read as follows:

The known place of business of the corporation shall be:

613 North Ridgewood Avenue
Edgewater, Florida 32132

Article 11. Registered Agent is hereby amended to read as follows:

The name and registered address of the Registered Agent of the Corporation is:

Thomas Farese
1012 Wyoming Avenue
St. Cloud, Florida 34769

2. The foregoing amendment was adopted by the directors of the corporation in a special business meeting on the 25th day of January 2002.

3. The number of votes cast for the Amendment by the shareholders of Capital Stock was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 25th day of January 2002.

FARESE'S FAMILY HUB, INC.

by Thomas Farese
THOMAS FARESE, President

Juana Farese
JUANA FARESE, Secretary

STATE OF FLORIDA)
COUNTY OF ORANGE) ss:

The foregoing instrument was acknowledged before me this 25th day of January, 2002, by THOMAS FARESE, as President and by JUANA FARESE as Secretary of FARESE'S FAMILY HUB, INC., on behalf of the corporation. Both parties are personally known to me.

Notary Public State of Florida

Teeluck Parsad



My Commission CC833334
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