

**PAULICH, SLACK & WOLFF, P.A.**

*Attorneys at Law*

**P010000096517**

October 12, 2001

**FILED**

01 OCT 15 PM 3:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, Florida 32314

000004636800--7  
-10/15/01--01062--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: The Tarquino Group, Inc.**

Dear Secretary of State:

Enclosed please find an original and one copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$35.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage-prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,  
PAULICH, SLACK & WOLFF, P.A.

*Janette Hone*  
Janette Hone, Secretary to  
Jerald R. Pitkin, Esq.

JRP:jnh  
Enclosures

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*NC Amend  
10-19-01  
JRP*

**JERALD R. PITKIN**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TARQUINO GROUP, INC.**

**FILED**  
01 OCT 15 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Tarquino Group, Inc. (The "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** ARTICLE I is amended to state that the name of the corporation shall be:

The Tarquino Group, Inc.

**SECOND:** ARTICLE IX is amended to state that the corporation shall have four (4) officers and two (2) directors. The name and street address of the director and officer, who shall hold office of the corporation, or until a successor is elected or appointed shall be:

Pedro A. Tarquino, Jr.  
27086 Pine Crest Lane  
Bonita Springs, Florida 34135

President, Secretary, Director

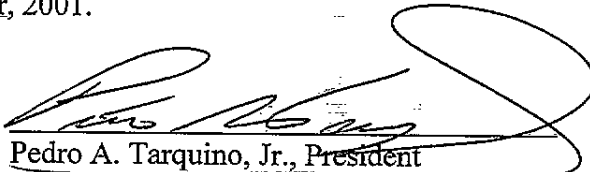
Sandra Tarquino  
27086 Pine Crest Lane  
Bonita Springs, Florida 34135

Vice President, Treasurer, Director

**THIRD:** The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 14<sup>th</sup> day of October, 2001, in the manner prescribed by the Florida Corporation Act.

**THIRD:** This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 14<sup>th</sup> day of October, 2001.

  
Pedro A. Tarquino, Jr., President

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 11<sup>th</sup> day of October, 2001,  
by Pedro A. Tarquino, Jr., President of The Tarquino Group, Inc., a Florida corporation, on  
behalf of the corporation, who is (☒) personally known to me or who ( ) produced  
\_\_\_\_\_ as identification.

Janette N. Hone  
Notary Public - State of Florida

Janette N. Hone  
Printed Name of Notary

My Commission Expires:



Janette N Hone

My Commission CC864684

Expires August 18, 2003