

# P01000121504

Barbara's Personal Services, Inc.  
SUITE 2A  
152 8th AVENUE S.W.  
LARGO, FLORIDA 33770-3613

NOTARY PUBLIC

TELEPHONE 727 559-8505  
FACSIMILE 585-9184

August 28, 2002

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP -4 PM 3:26

**TRANSMITTAL LETTER**

**SUBJECT: Amendment of Articles to :**

**SPARRO'S, INC.**

The above named corporation wishes to:

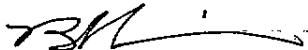
1. Amend Article II and Article V
  2. Add Article VII
- APPOINTMENT OF CORPORATE OFFICERS

500007505345--9  
-09/04/02--01024--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed is an original and one (1) copy of the amendment to articles of incorporation and a check for thirty five dollars (\$35) for Filing Fee.

**FROM:**  
Barbara S. Hicks  
152 8th Avenue, SW, Suite 2A  
Largo, Florida 33770-3613  
(727) 559-8505

Sincerely,



Barbara S. Hicks

*Amend.*

V SHEPARD SEP 12 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SPARRO'S, INC.

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, **added**, or deleted)

**ARTICLE II**  
**Principal Place of Business Address:**

**AMEND (NEW)** 600 West Bay Drive  
LARGO, FL 33770

**The Mailing address of the corporation is:**

**AMEND (NEW)** 600 West Bay Drive  
LARGO, FL 33770

**ARTICLE V**  
**Registered Agent Name & Address**

**AMEND (NEW)** LISA M. SPARACINO  
600 West Bay Drive  
LARGO, FL 33770

**ARTICLE VII**  
**Appointment of Corporate Officers**

*The new corporate officers shall be:*

<b>1. ADD</b>	<b>LISA M. SPARACINO</b>	<b>Director</b>
	600 West Bay Drive	
	Largo, FL 33770	

**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:** The date of each amendment's adoption: August 28, 2002

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendments was/were approved by the shareholders. The number of

votes cast for the amendment(s) was/were sufficient for approval.

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
VOTING GROUP

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors  
without shareholder action and shareholder action was not required.

**X** The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this August 28, 2002

Signature \_\_\_\_\_



**ANTHONY J. SPARACINO**  
Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

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Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SPARRO'S, INC.
2. The name and address of the registered agent and office is:

LISA M. SPARACINO  
600 West Bay Drive  
Largo, FL 33770  
727/ 559-0096

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Lisa M. Sparacino  
LISA M. SPARACINO

This 28 day of August, 2002