## 10200006019

## John Squadrito

601 South Seas Drive, Unit 502 Jupiter, Florida, 33477 *Tel: 561-748-6831* Fax: 561-748-6831

MONDAY FEBRUARY 11, 2002

DIVISION OF CORPORATIONS TAICAHASSEE, FL 32314

RE: John SqUADRITO INC - NAME CHANGE

PLEASE Charge MY COLP. NAME

FROM: John SQUADRITO LAR

Yo: John SQUADRITO P.A.

ENCLOSE IS A Check IN The AMOUNT

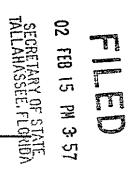
35. of \$ 43.75 for the Filing Fee.

Thank you,

Joh Guselit

P.S. Please Send ME a Centified Copy

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



(Document Number of Corporation (If known)

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

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

PLEASE CHANGE NAME:

FROM: John SQUADRITO INC.

John SQUADRITO P.A.

Nature of Business: Business

Please Adi: John Squadrito-Pres

Joan Squadrito-Sea

at Corporate address

SECOND: If an amendment provides for

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:

THIRD: The date of each amendment's adoption: FEB // 2	002	-
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
The amendment(s) was/were approved by the shareholders. The number for the amendment(s) was/were sufficient for approval.	r of votes ca	ast
The amendment(s) was/were approved by the shareholders through voting The following statement must be separately provided for each voting graseparately on the amendment(s):	ng groups. oup entitled	l to vote
"The number of votes cast for the amendment(s) was/were suffice for approval by	cient	* ****
The amendment(s) was/were adopted by the board of directors without slaction and shareholder action was not required.	hareholder	
The amendment(s) was/were adopted by the incorporators without shar shareholder action was not required.		ion and
Signed this // day of FEB 200	2	
Signature John Squadato Pace	, 2	
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopthe shareholders)	ted by	<del></del>
OR		
(By a director if adopted by the directors)		
OR		
(By an incorporator if adopted by the incorporators)	TAT 3E	3
John SQUADRITO	CRETAR EAHASE	
(Typed or printed name)	10 J	
PaesiDenT	F STATE	
(Title)	A A	7 J
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