

P02000021790

THE LAW FIRM OF

**GILLESPIE & ALLISON, P.A.**

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District of Columbia

March 28, 2002

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800005188868--5  
-04/03/02--01034--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Articles of Amendment to Articles Of Incorporation of Poeiti, Inc.  
Document No. P02000021790

Dear Sir or Madam:

Enclosed please find the original Articles of Amendment for filing. I have also enclosed is a check in the amount of \$35.00 representing payment of the filing fee.

Thank you for your assistance and prompt attention to this matter.

Very truly yours,

  
Donald M. Allison

DMA/cev  
Enclosures

chris\articles.inc\corresp\Poeiti

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 APR -3 PM 3:18

Amendment  
04/08/02  
DC

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
POEITL, INC.**

In order to correct a scrivener's error in the designation of Director, MARK MANCINI SCHNEIDER, this corporation adopts the following articles of amendment to its Articles of Incorporation:

**FIRST:** ARTICLE VIII. The number of directors may be altered from time to time by the Bylaws adopted by the shareholders. However, the corporation shall have no less than two (2) directors at any time. The names and addresses of the initial directors of this corporation are:

Emilie Schneider  
3583 West Hillsboro Boulevard, Suite 118  
Deerfield Beach, Florida 33442

Mark Mancini Schneider  
3583 West Hillsboro Boulevard, Suite 118  
Deerfield Beach, Florida 33442

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**SECOND:** The date of this amendment's adoption is March 28<sup>th</sup>, 2002.

**THIRD:** The foregoing amendment was approved by the shareholders and adopted by the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

Signed this 28<sup>th</sup> day of March, 2002.

POEITL, INC.

*Emilie Schneider*  
EMILIE SCHNEIDER, Director

*Mark Schneider*  
MARK MANCINI SCHNEIDER, Director

STATE OF FLORIDA  
COUNTY OF PALM BEACH

Subscribed and sworn before me this day of 28<sup>th</sup> of March, 2002.



*Christine Vidourek*  
CHRISTINE E. VIDOUREK, Notary Public  
My Commission Expires: