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REAL ESTATE LAWYER

March 12, 2002

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

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-03/14/02--01032--016  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: I.T. KOESKE, INC.  
Articles of Amendment

Dear Sir/Madam:

Enclosed please find original Articles of Amendment to Articles of Incorporation of I.T. KOESKE, INC., for filing. Please note that the correct name of the corporation is IT HOESKE, INC., and the purpose is the distribution and sale of antiques.

A check in the amount of \$43.75 is enclosed for the filing fee and one certified copy. I have enclosed a self-addressed, stamped envelope for your convenience. Should you have any questions, please do not hesitate to contact me.

Very truly yours,



Sharon B. Logan

FILED  
MAR 14 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SBL:sdh  
Enc.

P02000022349 OH  
NC+Amend 2H  
3-14-02  
\*enclosure

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
I.T. KOESKE, INC.

Document number: P02000022349

*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)

ARTICLE I - NAME AND PRINCIPAL LOCATION

The name of this corporation is "IT HOESKE, INC." The principal location of the corporation is 1604 N. Halifax Avenue, Daytona Beach, Florida, 32118.

ARTICLE III - PURPOSE

The general nature and purpose of the business to be transacted, promoted and carried on by the corporation is as follows: distribution and sale of antiques, and engaging in any act, duties or business permitted under the laws of the United States and the State of Florida.

SECOND: The foregoing amendments were adopted by the Incorporator on the 12 day of March, 2002, without shareholder action and shareholder action was not required.

Signed on this 12<sup>th</sup> day of March, 2002.

By:

Jeroen Kistemaker  
Jeroen Kistemaker, Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 12<sup>th</sup> day of March, 2002, by Jeroen Kistemaker, who is personally known to me or who has produced Florida Driver's License identification, and who executed the foregoing instrument and he acknowledged before me that he executed the same for the purposes therein expressed as his act and deed.

[Signature]  
Notary Public, State of Florida  
My commission expires:



Stephanie Dean Hart  
MY COMMISSION # CC933873 EXPIRES  
May 7, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

FILED  
02 MAR 14 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA