

Division of Corporations

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P02000031661

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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BASIC AMENDMENT

SELECT ENTERPRISES OF FLORIDA, INC.

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Table with 2 columns: Description and Amount. Rows include Certificate of Status (0), Certified Copy (0), Page Count (01), and Estimated Charge (\$35.00).

AMEND
3/27/02
Handwritten initials and date

Audit # H02000066445

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF**

**SELECT ENTERPRISES OF FLORIDA, INC.**

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:**

**ARTICLE VII  
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address

**Paul E. Jeffries, Secretary/Treasurer  
114 Annwood Rd.  
Palm Harbor, FL 34685**

**Murad David Civan, President  
129 Hollywood Ave.  
Englewood Cliffs, NJ 07632**

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TALLAHASSEE, FLORIDA

The Adoption of Amendment(s) was/were adopted by the board of directors on March 27, 2002 without shareholder action and shareholder action was not required.

Signed on March 27, 2002.

Signature:   
Murad David Civan, President/Director

<sup>1</sup>This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.