

Division of Corporations

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BASIC AMENDMENT

LICATA INVESTMENT GROUP II, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
LICATA INVESTMENT GROUP II, INC.

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is LICATA INVESTMENT GROUP II, INC.
2. Article I, Name and Principal Office of Corporation, is hereby amended to read as follows:

"ARTICLE I - NAME AND PRINCIPAL OFFICE OF CORPORATION

PLATINUM BUILDERS, INC. shall be the name of this corporation, and the mailing address and its principal office shall be: 4052 Wellington Parkway, Palm Harbor, FL 34685."

3. The amendment was duly approved by the Shareholders and Directors on January 31, 2003, in accordance with Section 607.1006.

DATED: January 31, 2003.

LICATA INVESTMENT GROUP II, INC.

By: 
Vincent Licata, President