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(Requestor's Name)		
THOMAS P. EZZI, TO 201 N. UNIVERSITY DR. 12 #103 PLANTATION, FL S0824 (954) 431-4455 (Address)		
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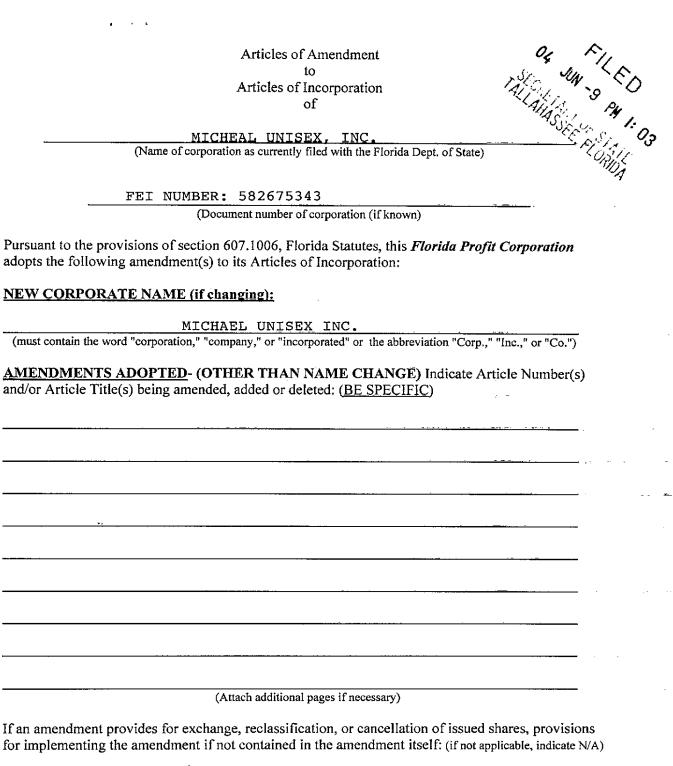
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FAIR A

BP 4 117 104

Articles of Amendment



(continued)

The date of each amendment(s)	adoption: 6/2/04	
Effective date if applicable:	6/2/04 no more than 90 days after amendm	ent file date)
Adoption of Amendment(s)	(CHECK ONE)	
	as/were approved by the share the shareholders was/were suf	holders. The number of votes cast for ficient for approval.
	nust be separately provided for	holders through voting groups. The reach voting group entitled to vote
"The number of ve	otes cast for the amendment(s) was/were sufficient for approval by
	(voting gro	up)
☐ The amendment(s) wa and shareholder action		of directors without shareholder action
☐ The amendment(s) was shareholder action was		orators without shareholder action and
Signed thisday_of	Jene, 200	<u> </u>
selected		directors or officers have not been sof a receiver, trustee, or other court
	Michael Bo. (Typed or printed name of Bresident (Title of person	

FILING FEE: \$35