

PA20000083411

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

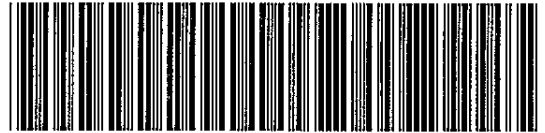
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200009662732

*name change
Amend*

RECEIVED
03 JAN - 8 PM 12: 59
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

FILED
03 JAN - 8 PM 4: 36
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA
8/03



ACCOUNT NO. : 072100000032
REFERENCE : 884285 81081A
AUTHORIZATION : *Patricia Pizeto*
COST LIMIT : \$ 35.00

ORDER DATE : January 8, 2003

ORDER TIME : 11:07 AM

ORDER NO. : 884285-005

CUSTOMER NO: 81081A

CUSTOMER: Karen Alexander, Esq
Alexander Dambra & Duhl, P.a.
Suite 201
5737 Okeechobee Boulevard
West Palm Beach, FL 33417

DOMESTIC AMENDMENT FILING

NAME: 3112 HIGHWAY 441 SOUTH, INC.

EFFECTIVE DATE: _____

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
3112 HIGHWAY 441 SOUTH, INC.**

03 JAN -8 PM 4: 30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, PHILIP V. SPINELLI and PAUL B. SPINELLI, the President and Secretary, respectively, of 3112 HIGHWAY 441 SOUTH, INC. hereby executes this Amendment in accordance with Florida Statutes 607.1006 as follows:

1. The name of the Corporation is 3112 HIGHWAY 441 SOUTH, INC.
2. Article I of the Articles of Incorporation is hereby amended in its entirety to read as follows:


"The name of the Corporation shall be 1150 BARNETT DRIVE, INC."

3. The number of shares of the Corporation outstanding at the time of the adoption of this Amendment was 1000 shares of common stock; and the number of shares entitled to vote thereon was 1000 shares of common stock, all of which are owned by PHILIP V. SPINELLI and PAUL B. SPINELLI and who voted all of said shares unanimously for aforesaid Amendment on 12/26/02.

(CORPORATE SEAL)



PHILIP V. SPINELLI, President




PAUL B. SPINELLI, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

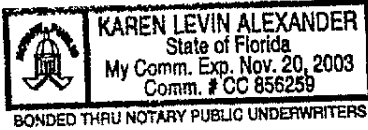
I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared PAUL B. SPINELLI and PHILIP V. SPINELLI, well known to me to be the persons described herein and who executed the foregoing instrument as President and Secretary, respectively, of 1150 BARNETT DRIVE, INC., a Florida corporation, and they acknowledged before me that they executed the same freely and voluntarily under authority duly vested in them by the Corporation and that the seal affixed thereto is the true corporate seal of said Corporation.

WITNESS my hand and delivered in the County and State last aforesaid this 30 day of Dec, 2002.



Notary Public
My Commission Expires:

(NOTARY SEAL)



3112-AMEND