

Division of Corporations

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

THE PITTS, INC.

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*Amendment*

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ARTICLES OF AMENDMENT

RESOLVED THIS 19<sup>th</sup> DAY OF NOVEMBER 2002, THAT ARTICLE VIII OF THE ARTICLES OF INCORPORATION OF THE PITS, INC., BE AMENDED TO READ AS FOLLOWS:

THE NAMES OF THE OFFICERS OF THIS CORPORATION WHO SHALL HOLD OFFICE UNTIL THEIR SUCCESSORS ARE CHOSEN ARE:

PATRICK J. FLACK

PRESIDENT  
AND  
SECRETARY/TREASURER

JAMES PETE

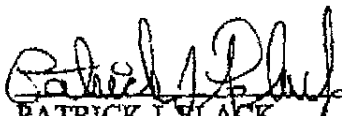
VICE PRESIDENT

I, PATRICK J. FLACK, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT, SECRETARY/TREASURER AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF THE PITS, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS THEREOF, CONVENED AND HELD ON NOVEMBER 19, 2002. IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT AND SECRETARY/TREASURER, THIS 19<sup>th</sup> DAY OF NOVEMBER, 2002.

ADOPTED BY DIRECTORS ON NOVEMBER 19, 2002 BY UNANIMOUS VOTE.

ADOPTED BY THE SHAREHOLDERS ON NOVEMBER 19, 2002 BY UNANIMOUS VOTE.

  
PATRICK J. FLACK  
PRESIDENT and  
SECRETARY/TREASURER

ALAN D. STUPARITZ, P.A.  
ALAN'S ACCOUNTING & TAX SERVICE  
900 E. ATLANTIC BLVD., SUITE 17  
POMPAHO BEACH, FLORIDA 33060

954-783-5030

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