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REGISTRATION STATE  
TALLAHASSEE, FLORIDA

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LAW OFFICES  
**MOSHER AND SCHNEIDER, P. A.**  
1550 CLEARLAKE CENTRE  
250 AUSTRALIAN AVENUE  
WEST PALM BEACH, FLORIDA 33401  
(561) 471-9000

EDGAR S. MOSHER  
(1978-1939)  
ESTHER MOSHER SCHNEIDER  
(1906-1977)  
GEORGE A. SCHNEIDER  
(1906-1985)  
JOHN C. SCHNEIDER

July 30, 2003

Re: PANZITTA ENTERPRISES, INC.

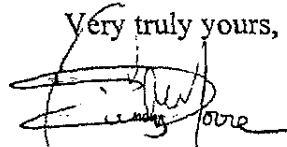
Corporate Records Bureau  
Division of Corporations, Amendment Section  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

Gentlemen:

We are enclosing an original and a copy of Articles of Amendment for the above-named corporation and our check for \$35.00. Please arrange for the filing of the Amendment and return to us, a copy conformed by your department, for our records.

Thank you in advance for your assistance.

Very truly yours,



Cindy S. Moore  
Legal Assistant

/csm  
Enclosure

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PANZITTA ENTERPRISES, INC.  
DOCUMENT NUMBER P03000061479

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: The name of the Corporation is Panzitta Enterprises, Inc.

SECOND: Article I is hereby amended by deleting the words "PANZITTA ENTERPRISES, INC." and by substituting therefor the words "PANZITTA INVESTMENTS, INC."

THIRD: The date of the adoption of the amendment is July 21, 2003.

FOURTH: The amendment was adopted by the Board of Directors without shareholder action.

DATED: July 21, 2003

—PANZITTA ENTERPRISES, INC.

By: 

Heather Panzitta, Sole Director, President  
and Sole Shareholder

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA