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(City/State/Zip/Phone #)

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(Business Entity Name)

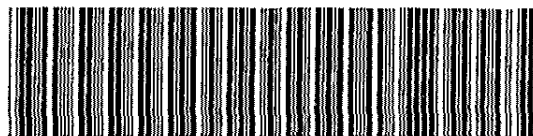
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TALLAHASSEE, FLORIDA

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**MOMMERS & COLOMBO**  
ATTORNEYS AT LAW

2351 W. Eau Gallie Blvd., Suite 1

Melbourne, FL 32935

Telephone: (321) 751-1000

Facsimile: (321) 752-0027

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Pierre A.L. Mommers, P.A.\*  
Joseph G. Colombo, P.A.

Sherill Melito, CLA

\*Also admitted in New York

November 16, 2004

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: CLUB TOBAGO, INC.**

Dear Sir or Madam:

Enclosed please find my client's Corporation Reinstatement form, along with the applicable fee of \$750.00, plus \$8.75 for a Certificate of Status. Additionally, enclosed please find my client's Articles of Amendment to Articles of Incorporation of Club Tobago, Inc, along with the applicable fee of \$35.00, plus \$9.75 for a certified copy. Kindly return said mailings to the undersigned in the enclosed self-addressed, stamped envelopes.

If you have any questions at all regarding the enclosed, please feel free to contact me at your convenience. Thank you for your kind assistance.

Sincerely,



Joseph G. Colombo

JGC/sm  
encls.

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CLUB TOBAGO, INC.**

Comes now Club Tobago, Inc. by and through its sole Director and amends the corporations Articles of Incorporation by:

**FIRST:** Amendments adopted:

**ARTICLE I – CORPORATE ADDRESS**


1380 South Babcock Street  
Melbourne, FL 32901

**ARTICLE V – REGISTERED OFFICE AND AGENT**

Joseph G. Colombo, Esq.  
Mommers & Colombo  
2351 West Eau Gallie Blvd. Suite 1  
Melbourne, FL 32935

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TALLAHASSEE, FLORIDA

I, Joseph G. Colombo, Esq., hereby am familiar with and accept the duties and responsibilities as the registered agent for Club Tobago, Inc.

  
\_\_\_\_\_  
Joseph G. Colombo, Esq.

**ARTICLE VI – BOARD OF DIRECTORS**

*Delete:* Semaena Cyrus

*Add:* President  
Saverio Saverino  
371 Old Bridge Road  
East Northport, NY 11731

**SECOND:** The date of these amendment's adoption is: 11/15/04.

**THIRD:** The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

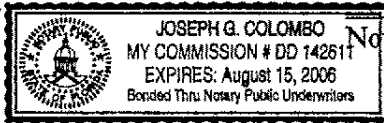
Signed this 15th day of November, 2004.

SIGNATURE

  
Semaena Cyrus - President

Sworn to and subscribed before me this 15th day of November, 2004 by Semaena Cyrus,  
☒ personally known to me or \_\_\_\_\_ who produced \_\_\_\_\_ for identification.

My commission expires:



Notary Public