

PD40000019263

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

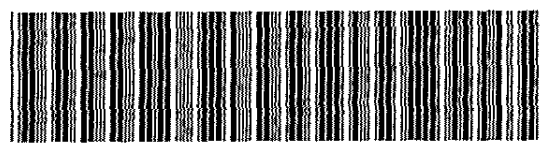
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700037507787

06/14/04--01071--001 **280.00

FILED
04 JUN 14 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
MO 6/28

CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

OF

BRIAN P. SMAGOWICZ, INC.

CLERK OF STATE
TALLAHASSEE, FLORIDA

04 JUN 14 PM 2:34

FILED

Brian P. Smagowicz, Inc., a Florida corporation, under its corporate seal and the hand of its President, Brian P. Smagowicz, and Secretary, Brian P. Smagowicz, hereby certifies that:

The Board of Directors and Shareholders of said corporation, at a special joint meeting called and held the 24th day of May, 2004, unanimously adopted the following resolution:

BE IT RESOLVED, by the Board of Directors and Shareholders of Brian P. Smagowicz, Inc., a Florida corporation, that the Articles of Incorporation be amended, changed, and altered effective this day, and upon filing with the Secretary of State, so that it reads as follows:

"ARTICLE VII

The names of the Officers and Directors of the corporation shall be as follows:

Brian P. Smagowicz President, Secretary, and Director"

IN WITNESS WHEREOF, said corporation has caused this Certificate to be filed in its name by its President and the Corporate Seal to be affixed hereunto this 24th day of May, 2004.


Brian P. Smagowicz, President


Brian P. Smagowicz, Secretary


Brian P. Smagowicz, Shareholder

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 11 day of June 2004, by Brian P. Smagowicz, who did not take an oath, and who is personally known to me, or who produced known to me as identification.


Notary Public - State of Florida

My Commission expires: Nov 2, 2004

SEAL



Margaret Lee Davidson
Commission # CC 979246
Expires Nov. 2, 2004
Bonded Thru
Atlantic Bonding Co., Inc.