P0400025883

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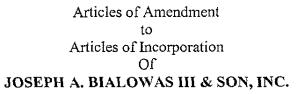
TRANSMITTAL LETTER
TRANSMITTAL LETTER TO: Amendment Section Division of Corporations
SUBJECT: ADDING JOSEPH A BIOLOMOS TV AS V. P.
DOCUMENT NUMBER: PO40000 25883
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Joseph A. Bialomas III (Name of Person)
JOSEPH A Bialones III & Son INC. (Name of Firm/ Company)
8636 MAGNUM CT (Address)
News Pons Richey Fr. 34155 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
JESEPH A. BIR lows III at (727) 808-1568 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee Certificate of Status Certified Copy (Additional copy is enclosed) □ \$43.75 Filing Fee & □ \$52.50 Filing Fee & □
Mailing Address Amendment Section Amendment Section Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations P.O. Box 6327

Tallahassee, FL 32314





Document Number P04000025883

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

ADMENMENTS ADOPTED – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

THIRTEENTH: OFFICERS

The names and addresses of the initial officers of the Corporation who shall hold office for the first year of the Corporation, or until their successors are elected or appointed, are:

<u>OFFICE</u>	OFFICER	ADDRESS
President	Joseph A. Bialowas III	8636 Magnum Ct., New Port Richey, FL 34655
Vice Presiden	t Joseph A. Bialowas IV	8636 Magnum Ct., New Port Richey, FL 34655
Secretary	Joseph A. Bialowas III	8636 Magnum Ct., New Port Richey, FL 34655
Treasurer	Joseph A. Bialowas III	8636 Magnum Ct., New Port Richey, FL 34655

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: N/A

The date of amendment adoption: March 28, 2004, 2004

Effective date, if applicable: Upon filing.

Adoption of Amendment: The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this <u>29</u> day of <u>Mancet</u>, 2004.

Joseph A. Bialowas III
Director/Incorporator