

P04000073364

Pisani INC
1114 Beach Grande Ave
Atlantic Bch, FL
32233

(City/State/Zip/Phone #)

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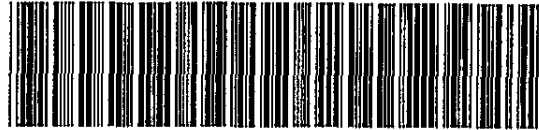
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SECRETARY OF STATE
TALLAHASSEE, FL

04 JUL 21 PM 3:13

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PISANI INC
P04000073364

FILED
04 JUL 21 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Amendments adopted:

ARTICLE VII: CURRENT OFFICERS:

The name, address and current title of the officers of this corporation shall be:

PRESIDENT/SECRETARY

ANTHONY G. PISANI
1114 BOCA GRANDE AVE.
ATLANTIC BEACH, FL 32233

SECOND: The date of each amendment's adoption: July 19, 2004

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 19 day of JULY, 2004.

Signature


ANTHONY G. PISANI, President