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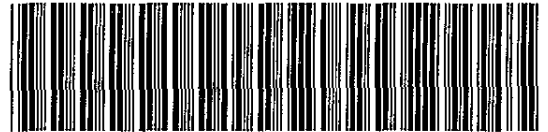
(Business Entity Name)

(Document Number)

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05 NOV - 1 PM 2:00
CLERK DEPT. OF STATE
TALLAHASSEE, FLORIDA

FILED

of Am

October 31, 2005

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
Bureau of Corporate Records
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment to the Articles of Incorporation of Vincent J. Amore, Inc.

Dear Sir/Madam:

Enclosed herewith is an original and one copy of the Articles of Amendment to the Articles of Incorporation of the above-referenced corporation. In reviewing the "filed" Articles of Incorporation, we noticed that there was a typographical error in Article I which references the name of the corporation, therefore, we felt it necessary to file an Amendment. Also enclosed is this firm's check in the amount of \$35.00 for the cost of filing the enclosed Amendment to the Articles of Incorporation. Should you find it not necessary for us to pay this fee, please return the original check along with a file stamped copy of the Amended Articles to this office in the enclosed envelope.

Should you have any questions with respect to this matter, please do not hesitate to contact us.

Sincerely,



Tammaree J. Reeves
Legal Assistant

TJR
Encls.

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
VINCENT J. AMORE, INC.

FILED
05 NOV - 1 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vincent J. Amore, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), under the hand of its undersigned Incorporator, prior to the issuance of stock and pursuant to §607.1006, Florida Statutes, hereby certifies that on October 19, 2005, the Incorporator of said Corporation signed a written statement, duly adopting and approving an amendment to the Articles of Incorporation of the Corporation by deleting Article I thereof, in its entirety, and by substituting therefor the following:

ARTICLE I - NAME

The name of this Corporation shall be:

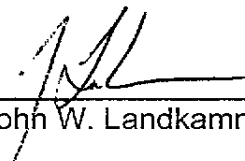
Vincent J. Amore, Inc.

All other provisions of the Articles of Incorporation shall remain in full force and effect and shall not be modified hereby.

The foregoing action was approved by the Incorporator of the Corporation prior to the issuance of stock. Approval of the shareholders of the Corporation is not required for the foregoing action.

IN WITNESS WHEREOF, the undersigned, has hereunto set his hand and seal as the duly authorized act of the Corporation this 31st day of October, 2005.

Vincent J. Amore, Inc.

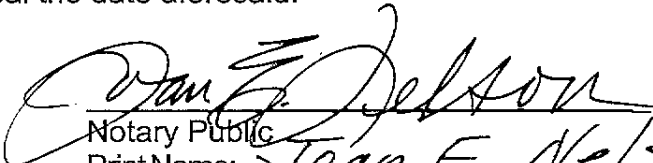
By: 

John W. Landkammer, Incorporator
(Corporate Seal)

STATE OF FLORIDA
COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, on this 31st day of October, 2005, personally appeared **John W. Landkammer**, as the Incorporator of **Vincent J. Amore, Inc.**, to me well known to be the person described in and who signed the foregoing Articles of Amendment to the Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein expressed, and () who is personally known to me or () produced a Florida Driver's License as identification and did take an oath.

WITNESS, my hand and official seal the date aforesaid.


Notary Public
Print Name: Joan E. Nelson
State of Florida at Large
(SEAL)



Joan E Nelson
My Commission DD165844
Expires November 20 2006