

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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*Amend  
10-24-06*

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SKYLINE INTERNATIONAL, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Ralph Consiglio
Secretary:	Ralph Consiglio
Treasurer:	Ralph Consiglio

**SECOND:** Article 5 shall be amended to state:

President:	Joann Stellino
Secretary:	Joann Stellino
Treasurer:	Ralph Consiglio

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 18 October 2006.

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**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 October 2006.

  
\_\_\_\_\_  
Ralph Consiglio, Chairman of the Board of  
Directors



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