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CONTACT: IRIS HAIBI

PHONE: (954) 525-7500

(954) 761-8475

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NAME: LABATE HOLDINGS, INC.

AUDIT NUMBER.....H98000022026

DOC TYPE.....BASIC AMENDMENT

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Amendment
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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
LABATE HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following provision of the Articles of Incorporation of Labate Holdings, Inc. Florida corporation ("Corporation"), filed with the Department of State on Florida, Chapter Number P93000004688, be and they are hereby amended as follows:

Article III of the Articles of Incorporation of this Corporation is amended and restated to read in its entirety as follows:

ARTICLE IV

4. Authorized Shares. The total number of shares of stock of all classes which the Corporation shall have authority to issue is One Million (1,000,000) shares of Common Stock, with a par value of One Cent (\$.01) per share (hereinafter called "Common Stock").

The foregoing amendment was adopted by all the Directors and all the shareholders of the Corporation by written consent in lieu of a meeting dated effective as of November 24, 1998. The number of votes cast by the Shareholders in favor of the amendment was sufficient to approve the amendment.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of November 24, 1998.

By: 

James B. Labate, President and Director

This document prepared by:
Dennis D. Smith
Florida Bar No. 242098
Tripp Scott
110 SE 6th Street, 15th Floor
Ft. Lauderdale, FL 33301
(954) 525-7500

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