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September 4, 1998

FILED  
68 SEP - 8 AM 11:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

300002633933--0  
-09/08/98--01085--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: DOMIRE INVESTMENT ENTERPRISES, INC.**

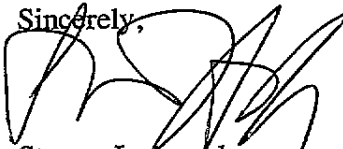
Dear Sir/Madam:

Attached for filing are original Articles of Amendment for the above-referenced corporation along with a copy of the Consent of Shareholders and Directors. Enclosed please find our firm's check in the amount of \$35.00 to cover the filing fees.

Please time stamp the enclosed copy of the Articles of Amendment and return to me in the enclosed self-addressed, stamped envelope.

Thank you for your prompt attention to this matter.

Sincerely,

  
Steven J. Asarch  
Attorney at Law

NC

SJA:cmf  
Enclosures

cc: Michael and Domenica Flora w/Encl.

flora\domire\statefl.ltr

QRB  
9/14

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DOMIRE INVESTMENT ENTERPRISES, INC.**

1. The name of this corporation is: **DOMIRE INVESTMENT ENTERPRISES, INC.**
2. The Articles of Incorporation are hereby amended as follows:

The text of Article I is hereby deleted in its entirety and the following new Article I shall be inserted:

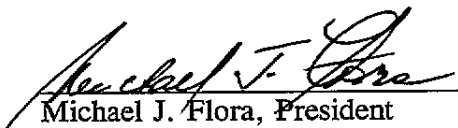
**ARTICLE I  
NAME**

The name of the corporation shall be:

**D&M POMPARNO, INC.**

3. The foregoing amendment was adopted by written consent of the shareholders of the corporation on ~~August~~ 3 ~~September~~, 1998, constituting sufficient consent for approval of the amendment.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 3 day of ~~August~~ September, 1998.

  
Michael J. Flora, President

**FILED**  
98 SEP - 8 AM 11:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CONSENT OF THE SHAREHOLDERS AND DIRECTORS  
OF  
DOMIRE INVESTMENT ENTERPRISES, INC.**

The undersigned, being all of the directors and shareholders of DOMIRE INVESTMENT ENTERPRISES, INC., hereby adopt the following resolution:

**RESOLVED**, that the Articles of Incorporation shall be amended as follows:


The text of Article I shall be deleted in its entirety and the following new Article I shall be inserted:

**ARTICLE I  
NAME**

The name of the corporation shall be:

**D&M POMPANO, INC.**

Dated: ~~August~~ <sup>September</sup> 3, 1998.

  
Michael J. Flora, Shareholder  
and Director

  
Domenica M. Flora, Director