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NEW FILINGS	AMENDMENT	S			
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Ref. #- P93000087328	_
Patricia D. Ellison, Inc.	
(present name)	

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article# 1. Name - The name of the corporation

Shall Change to Patricia D. Cesario, Inc. due

to a name change of Patricia D. Ellison to

Patricia D. Cesario.

Article# 5 Registered Agent - Will change from Patricia D. Ellison to Patricia D. Cesario Patricia D. Cesario Patricia D. Cesario Patricia D. Cesario Patricia D. Ellison to Patricia D. Cesario Patricia Nice Nighway, Jensen Beach, FL 34957

Article# 6 Incorporator - The name and address

of the incorporator is Patricia D. Cesario,

1370 NE Divie Hwy, Jensen Beach, FL 34957.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

All shares will transfer from Patricia D. Ellison. to Patricia D. Cesario.

THIRD:	The	e date of each amendment's adoption: 1-3/-48			
FOURTH	I: A	adoption of Amendment(s) (CHECK ONE)			
<u> </u>		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
Ţ	ב	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
		"The number of votes cast for the amendment(s) was/were sufficient			
		for approval byvoting group			
!		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Cianata		gned this day 5 of March 1998 HAR SEECH ARE SE			
Signatu	ге _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adepted by			
		the shareholders)			
		OR			
		(By a director if adopted by the directors)			
		OR			
		(By an incorporator if adopted by the incorporators)			
		Patricia D. Cesario Typed or printed name			
		President			
		Title			