

P94000001523

GIUNTA, HOUSE & ROMM, P.A.
ATTORNEYS AND COUNSELORS AT LAW

PATRICK B. GIUNTA
STUART N. HOUSE
MICHAEL R. ROMM

SANTA BARBARA PLAZA
2189 SOUTHEAST 9TH STREET
POMPAHO BEACH, FLORIDA 33062

TELEPHONE (954) 788-8500
FACSIMILE (954) 788-8400
E-MAIL Info @ ghrlaw.net
Writer's Direct Extension 27

June 12, 2000

Via FEDERAL EXPRESS

Secretary of State
Division of Corporations
Attn: Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

500003289725--3
-06/14/00--01105--018
*****43.75 *****43.75

RE: ELIZABETH V, INC.

Greetings:

Enclosed please find original and one copy of Articles of Amendment to Articles of Incorporation of ELIZABETH V, INC., together with this firm's check in the amount of \$43.75, representing your service fee for filing and certification of same. Kindly return certification of said Articles of Amendment via Federal Express using the enclosed, self-addressed airbill.

Thank you for your attention to this matter. If you have any questions please do not hesitate to contact the undersigned.

Very truly yours,

Giunta, House & Romm, P.A.

By: Marianne Miccoli
Marianne Miccoli, Paralegal

Amerd
6-20-00
BTS

FILED
00 JUN 14 PM 12:15
DIVISION OF STATE
TALLAHASSEE, FLORIDA

/mm
Enc.
00.1554.002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELIZABETH V, INC.

FILED
00 JUN 14 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

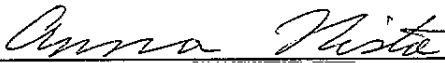
ARTICLE VI – INITIAL DIRECTOR(S) is hereby amended to delete ANNA NISTA as Director/President/Secretary/Treasurer and ROSE GIUNTA as Vice President. It is further Amended to add MICHELLE PEREZ as a Director and President of this corporation.

SECOND: The date of each amendment's adoption: June 7, 2000.

THIRD: Adoption of Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 7th day of June, 2000.

Signature 
ANNA NISTA, President