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ADMITTED AND LICENSED

FLORIDA STATE BAR
TEXAS STATE BAR

GENERAL PRACTICE
FAMILY LAW
CIVIL & CRIMINAL LITIGATION
TRIAL PRACTICE

MICHAEL B. UDELL
ATTORNEY AT LAW

5745 S. UNIVERSITY DRIVE
DAVIE, FLORIDA 33328
-RESPOND TO-
P.O. BOX 841207
PEMBROKE PINES, FL 33084

TELEPHONE (954) 680-5994
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September 28, 1998

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

300002652403---0
-09/30/98--01048--021
*****78.75 *****43.75

Re: CUPO & SINISI, INC.

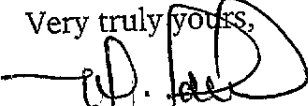
Gentlemen:

Enclosed are the following:

Articles of Amendment to Articles of Incorporation of CUPO & SINISI,
changing the corporate name to CUPO INCORPORATED;
Officer/Director Resignation of ANTHONY SINISI, secretary.

Also enclosed is our check for \$78.75 for the filing of the two documents (\$35.00 each)
and a certificate of status (\$8.75). Please direct the certificate to my attention.

Very truly yours,


MICHAEL B. UDELL

MBU/hj

Enclosures

FILED
98 OCT 13 PM 2:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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10-13-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Correction made

October 5, 1998

MICHAEL B. UDELL
P.O. BOX 841207
PEMBROKE PINES, FL 33084

SUBJECT: CUPO & SINISI, INC.
Ref. Number: P94000007278

We have received your document for CUPO & SINISI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 398A00049553

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93 OCT 13 PM 3:26
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CUPO & SINISI, 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)*

Amendment to Article I - Name of Corporation

changed to: **CUPO INCORPORATED**

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TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: September 1, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 1 day of September, 19 98

Signature Paul A. Cupo as President, Director & Sole Shareholder
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title