

P94000028214



ACCOUNT NO. : 072100000032

REFERENCE : 544960 119520A

AUTHORIZATION : Patricia Pizzuti

COST LIMIT : \$ 35.00

ORDER DATE : September 26, 1997

ORDER TIME : 11:22 AM

ORDER NO. : 544960-005

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I Gallo Accounting
1200 Danbury Avenue

Davie, FL 33325

000002305020--6

DOMESTIC AMENDMENT FILING

NAME: SESQUIPEDALIAN, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 26 PM 12:48

FILED

DIVISION OF CORPORATION

97 SEP 26 PM 1:11

RECEIVED

*02250, 00542, 00672



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1997

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: SESQUIPEDALIAN, INC.
Ref. Number: P94000028214

We have received your document for SESQUIPEDALIAN, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 397A00047830

RE-SUBMIT
Please give original
submission date as file date.

97 SEP 30 AM 8:29
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SESQUIPEDALIAN, INC.

FILED
97 SEP 26 PM 12:48
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENT (S) ADOPTED,

RECORD CHANGE ARTICLE : PRESIDENT, ROGER GALLO
VICE PRESIDENT, ROGER GALLO, SECRETARY, ROGER
GALLO. MAILING ADDRESS SHALL BE 1501 SW. 106 TERRACE,
DAVIE, FL 33324.

SECOND: IF AN AMENDMENTS 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 09/22/97

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

_____ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

_____ THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

X _____ 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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY ROGER GALLO
(VOTING GROUP)

SIGNED THIS 22 DAY OF SEPTEMBER 1997

BY _____
PRESIDENT

ROGER GALLO
PRESIDENT

SESQUIPEDALIAN, INC.

1501 SW. 108 TERRACE
DAVIE, FL 33324

ACCEPTING THE OFFICES OF,

A handwritten signature in black ink, appearing to read 'R. Gallo', written over a horizontal line.

PRESIDENT, ROGER GALLO

A handwritten signature in black ink, appearing to read 'R. Gallo', written over a horizontal line.

VICE-PRESIDENT, ROGER GALLO

A handwritten signature in black ink, appearing to read 'R. Gallo', written over a horizontal line.

SECRETARY, ROGER GALLO