

P94000067036

LAW OFFICES

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Respond To West Palm Beach Office

January 4, 1999

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

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-01/07/99--01094--001
*****35.00 *****35.00

Sent Via Certified Mail; P 425 529 239

RE: Amendment To Articles of Incorporation

Dear Amendment Section:

Enclosed herewith are Amendments To Articles of
Incorporation for filing as per the following Corporation;

Name : Cove Enterprises, Inc.

Date Articles filed : September 8, 1994

Corporate Number : P94000067036.

Also enclosed herewith is a check (#1597) in the amount of
thirty five dollars (\$35.00) for payment of the Amendment to
same.

If you have any questions please contact this office.

Sincerely,


David M. Piccolo, For The Firm

FILED
99 JAN 29 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

VS FEB 1 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 14, 1999

DAVID M. PICCOLO, P.A.
SUITE 205, 27 PENNOCK LANE
JUPITER, FL 33458

SUBJECT: COVE ENTERPRISES INC.
Ref. Number: P94000067036

We have received your document for COVE ENTERPRISES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 999A00001877

*Rec'd 1-29
Div. of Corp.*

LAW OFFICES

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Respond To West Palm Beach Office

January 27, 1998

Division of Corporations
Attn.: Velma Shepard, Corporate Specialist
P.O. Box 6327
Tallahassee, FL 32314

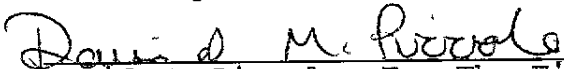
RE: Cove Enterprises, Inc.
REF No.: P94000067036

Dear Ms. Shepard:

Enclosed herewith is the Articles of Amendments for the above-stated corporation and your January 14, 1999 correspondence. The aforesaid Amendments have the proper wording as per "no shareholder action was required".

Thank you for your cooperation in this matter. If you have any questions please contact this office.

Sincerely,


David M. Piccolo, For The Firm

FILED
99 JAN 29 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENTS TO ARTICLES OF
INCORPORATION FOR COVE ENTERPRISES, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation, filed September 8, 1994, # P94000067036.

1. The name of the Vice President of the corporation is Bernadette M. Gouveia. The following amendment of the Articles of Incorporation was adopted by the corporation:

Joshua A. Gouveia shall be the Vice President of the corporation.

2. There was no name listed for Secretary and Treasurer on the Articles of Incorporation. The following amendment of the Articles of Incorporation was adopted by the corporation:

Bernadette M. Gouveia shall be the secretary and treasurer of the corporation.

3. Article 4. (Capital Stock) of the Articles of Incorporation authorized 1000 shares of common stock. The following amendment of the Articles of Incorporation was adopted by the corporation:

Increase the number of shares of Common stock to 1500 shares.

4. Article 6. (Initial Board of Directors) of the Articles of Incorporation named two Board of Directors; Jeffrey A. Gouveia and Bernadette M. Gouveia. The following amendment of the Articles of Incorporation was adopted by the corporation:

Joshua A. Gouveia shall be a director of the corporation.

The above amendments were adopted by the Board of Directors on the 31 day of DECEMBER, 1998., without shareholder action ~~as~~ shareholder action was not required. Dated this 31 day of DECEMBER, 1998.

COVE ENTERPRISES, INC.


DIRECTOR, JEFFREY A. GOUVEIA


DIRECTOR, BERNADETTE M. GOUVEIA