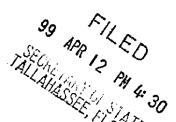
CAPITAL CONNECTION, INC. 417 E. Virein Street, Suite 1 • Tallahassee, Florida 32302 (850) 22500002835585---04/12/99--01023--015 *****43.75 *****43.75 Art of Inc. File_ LTD Partnership File_ Foreign Corp. File L.C. File_ Fictitious Name File_ Trade/Service Mark Merger File_ Art. of Amend. File RA Resignation_ Dissolution / Withdrawal_ Annual Report / Reinstatement_ Cert. Copy__ Photo Copy_ Certificate of Good Standing_ Certificate of Status_

			Corp Record Search
		<u> </u>	Officer Search
		_	Fictitious Search O
C:	we is a grantest of the comment of the company page before 150-40-		Fictitious Owner Search
Signature			Vehicle Search
			Driving Record
Requested by:	11/-100 10110	1/2 -	UCC 1 or 3 File
	4/12/09 10/1	<u> </u>	UCC 11 Search
Name	Date Time		UCC 11 Retrieval
Walk-In	Will Pick Up		Courier

Certificate of Fictitious Name_

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CURRO AND SONS CORPORATION



Pursuant to the provisions of Sections 607.0502, 617.0502, 607.1508, or 617.1502 porida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- The name of the corporation is: CURRO AND SONS CORPORATION
- 2. The mailing address of the corporation is: 24441 Woodsage, Bonita Springs, FL 33923.
- 3. Date of incorporation/qualification: November 1, 1995 Document number: P95000083594.
- 4. The name and address of the current registered agent and office:

Mary V. Palumbo 8695 College Parkway, Suite 215 Fort Myers, Florida 33919

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

RICHARD S. CURRO

24441 Woodsage Bonita Springs, Florida 33923

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board without shareholder action and shareholder action was not required.

(Signature of an officer, chairman or vice chairman of the board)

Richard S. Curro, President

(Printed or typed name and title)

If signing on behalf of an entity:

Attest:

Elizabeth A. Curro, Secretary

c:\wpdocs\corporat.frm\Statement of Change of Registered Office or Registered Agent or Both (clm)

Having been names as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. (Signature of Registered Agent) RICHARD S. CURRO

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)