

P96000007448

4/18/97

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

RE: M + M Memberships, Inc.

To Whom It May Concern:

Enclosed herein please find check in the sum of \$61.25 to cover certified copies of the Amendment and a certificate of status.

Our telephone number is 954-784-0450 and our return address is ~~24 N.E. 24 Avenue,~~
~~Pompano Beach, FL 33062.~~

Kindly place the enclosed Articles of Amendment on file.

Thank you.

Very truly yours,
Vincent Lewis

SH 5/5
Amend

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 APR 28 PM 3:37

FILED

600000 2158936-1
-04/28/97 01112--005
*****61.25 *****61.25

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

M & M Memberships, 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)*

Article #5 - officers - Amended

President - Vincent GERARDI

Secretary - Salvatore J. Manfredonia

Treasurer - Salvatore J. Manfredonia

Article #6 Directors - Amended

Vincent GERARDI

SALVATORE J. Manfredonia

FILED
97 APR 28 PM 3:37
SECRETARY OF STATE
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: MAY 15th 1996

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

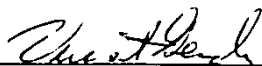
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 15th day of April, 19 97

Signature



(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)

Vincent Gerardi

Typed or printed name

President

Title