P96000009306

Bruno Santori

Requestor's Name

Comprescial Blod.

Address

Edt Cardenda le 10. 33308.

City State ZIP Phone

954)351-1154

200002487632--1 -04/14/98--01014--014 *****35.00 *****35.00

CORPORATION(S) NAME

| Saltori & C | bonpany, | P.A |
|---|-------------------------------|--|
| | | 98 APR 16 A SECRETARY C ALLAHASSEE |
| () Profit () NonProfit | Amendment | TOIL Free: 1-800-432-3028 AHASSEE FLORIDA () Merger () Mark () Other () Change of Registered Agent () Certificate Under Seat () After 4:30 |
| () Foreign (|) Dissolution | () Mark > |
| () Limited Partnership (() Reinstatement (|) Annual Report) Reservation | () Other O A A A A A A A A A A A A A A A A A A |
| () Certified Copy (|) Photo Copies | () Certificate Under Seat 3 3 3 |
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| Updater | · | 4/16 XM |
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| Acknowledgment | - | O , Oran O |

CR2E031 (R8-85)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 14, 1998

EMPIRE

MIAMI, FL

SUBJECT: SARTORI & COMPANY, P.A. Ref. Number: P96000009306

We have received your document for SARTORI & COMPANY, P.A. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included 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) 487-6957.

Joy Moon-French Corporate Specialist

Letter Number: 998A00019836

OIVISILH OF CORE GRATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

98 APR 16 AM 9:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SARTORI & LOMPANY, P. A.

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: (indicate article number(s) being amended, added or deleted)

THE CAPORATIONS NEARLY MOOPTS THE FOllowING WATER:

-SARTORI CPA, P.A.

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: 41398

| | FOURTH: Adoption of Amendment(s) (CHECK ONE) | | |
|---|---|--|--|
| | The amendment(s) was/were approved by the shareholders. The number of votes approved by the shareholders. | | |
| | 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 | | |
| | 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. | | |
| | Signature (By the Chairman or Vide 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) | | |
| | BRUNO STRTORI Typed or printed name | | |
| | DIDE CTOP Title | | |
| | | | |