

P960000 26304

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

Greco, DeBelles, Camero,
Carsa, Inc

FILED
91 OCT - 9 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002316362--7
-10/09/97-01085-020
*****87.50 *****87.50

- ___ Art of Inc. File
- ___ LTD Partnership File
- ___ Foreign Corp. File
- ___ L.C. File
- ___ Fictitious Name File
- ___ Name Reservation
- ___ Merger File
- ✓ ___ Art. of Amend. File
- ___ RA Resignation
- ___ Dissolution / Withdrawal
- ___ Annual Report / Reinstatement
- ✓ ___ Cert. Copy
- ___ Photo Copy
- ___ Certificate of Good Standing
- ___ Certificate of Status
- ___ Certificate of Fictitious Name
- ___ Corp Record Search
- ___ Officer Search
- ___ Fictitious Search
- ___ Fictitious Owner Search
- ___ Vehicle Search
- ___ Driving Record
- ___ UCC 1 or 3 File
- ___ UCC 11 Search
- ___ UCC 11 Retrieval
- ___ Courier

RECEIVED
97 OCT - 9 AM 11:42
DIVISION OF CORPORATIONS

NCB
10/9/97

Signature _____

Requested by: Cher 10.9 1024
Name Date Time

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

OF

GRECO, DeBELLES, CAMERO, CARSIA, INCORPORATED

FILED
19 OCT -9 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the officers and directors of the Corporation, GRECO, DeBELLES, CAMERO, CARSIA, INC. hereby amend the original Articles of Incorporation of the corporation dated March 18, 1996, assigned Florida Document Number P96-000026304, filed March 20, 1996, saying as follows:

1. The name of the Corporation adopting these Articles of Amendment is GRECO, DeBELLES, CAMERO, CARSIA, INCORPORATED.

2. The text of the Amendment that has been adopted is as follows:

ARTICLE I. NAME

The name of this Corporation is: GRECO, DeBELLES, CAMERO, CARSIA, PENNSYLVANIA, INC.

3. The date of adoption of this Amendment is: August 21, 1997.

4. The Amendment contained herein was unanimously approved by Resolution of the shareholders of the Corporation, and unanimously approved by Resolution of the directors on August 21, 1997.

5. The number of votes cast for amendment by the shareholders was sufficient for approval of the aforementioned Amendment, and this Corporation contains only one group of shareholders, which was the group of shareholders voting on the subject proposed amendment.

Articles of Amendment of
Articles of Incorporation of
GRECO, DeBELLES, CAMERO, CARSIA, INCORPORATED
Page 2

6. No other aspect of the originally filed Articles of Incorporation was amended by the resolution adopted August 21, 1997, by the shareholders and directors changing the name of the Corporation, as aforescribed.

Date: August 21, 1997

Joseph C. Greco
Joseph C. Greco

Date: August 21, 1997

Gerard L. DeBelles
Gerard L. DeBelles

Date: August 21, 1997

Gerald E. Camero
Gerald E. Camero

Date: August 21, 1997

Michael S. Carsia
Michael S. Carsia

STATE OF FLORIDA
COUNTY OF Orange

THE FOREGOING INSTRUMENT was acknowledged before me this 21 day of August, 1997, by JOSEPH C. GRECO.



Joan Pike
(Signature of Notary Public - State of Florida)
JOAN PIKE
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known X OR Produced Identification _____

Type of Identification Produced _____

Articles of Amendment of
Articles of Incorporation of
GRECO, DeBELLES, CAMERO, CARSIA, INCORPORATED
Page 3

STATE OF FLORIDA
COUNTY OF Orange

THE FOREGOING INSTRUMENT was acknowledged before me this 21 day of August, 1997, by GERARD L. DeBELLES.



Joan Pike
(Signature of Notary Public - State of Florida)
JOAN PIKE
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known X OR Produced Identification _____

Type of Identification Produced _____

STATE OF FLORIDA
COUNTY OF Orange

THE FOREGOING INSTRUMENT was acknowledged before me this 21 day of August, 1997, by GERALD E. CAMERO.



Joan Pike
(Signature of Notary Public - State of Florida)
JOAN PIKE
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known X OR Produced Identification _____

Type of Identification Produced _____

Articles of Amendment of
Articles of Incorporation of
GRECO, DeBELLES, CAMERO, CARSIA, INCORPORATED
Page 4

STATE OF FLORIDA
COUNTY OF Orange

THE FOREGOING INSTRUMENT was acknowledged before me this 21 day of
August, 1997, by MICHAEL S. CARSIA.



[Signature]
(Signature of Notary Public - State of Florida)

JOAN PIKE
(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known X OR Produced Identification _____

Type of Identification Produced _____