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May 21, 1997

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P96000046829

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

SEARCHED 19 28 97
-05/28/97-01033-007
**** 35.00 **** 35.00

Re: Jacoboni Interests, Inc.


Ladies and Gentlemen:

Enclosed for filing are the Articles of Amendment of Jacoboni Interests, Inc. amending Article V of the Articles of Incorporation to amend the resident agent and principal corporate office of the Corporation, together with our firm's check in the amount of \$35.00 to cover the filing fee therefor. Please date-stamp and return one copy of these Articles when filed.

If you have any questions concerning this filing, please do not hesitate to contact the undersigned.

Very truly yours,

CLARK HILL P.L.C.


John P. Hensien

*Mr. Hensien authorized
to take initial out
of article V*

JPH/mc
Enclosures
cc: Mr. Joseph J. Jacoboni

*Amend
HFF*

FILED
97 MAY 28 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAC 1015054 1
13744/71557

**ARTICLES OF AMENDMENT
OF
JACOBONI INTERESTS, INC.**

FILED

97 MAY 28 AM 10:33

(By vote of Shareholders, or by Incorporators, or the Board
of Directors without Shareholder Action)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Undersigned Corporation Adopts these Articles of Amendment.

FIRST: The name of the Corporation is JACOBONI INTERESTS, INC.

SECOND: The Articles of Incorporation of this Corporation are amended by changing the Article numbered "V" so that, as amended, said Article shall read as follows:

ARTICLE V: PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE & AGENT

The street address of the ~~initial~~ registered agent of this corporation and principal corporate address shall be:

2356 Alaqua Drive
Longwood, Florida 32779

The name of the initial registered agent of this corporation at that address shall be:

Joseph J. Jacoboni

THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on the 3rd day of April, 1997.

FOURTH: The Amendment was approved by the Shareholders. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

Signed this 3rd day of April, 1997.

JACOBONI CHARTERS, INC.

By: 

Joseph J. Jacoboni
President