

P96000065397

April 20th, 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 23 AM 9:50

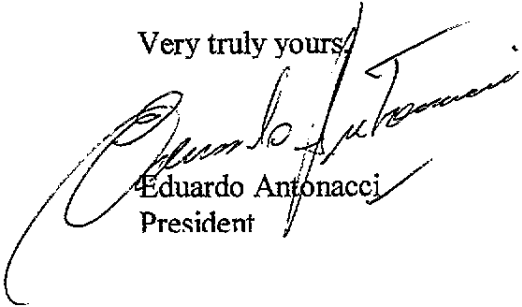
RE : EDUARDO ANTONACCI & ASSOCIATES, INCORPORATED

Dear Madam / Sir

Enclose please find the original and one copy of Articles of Amendment together with a check in the amount of \$ 35.00.

This represents the cost of the Filing Fees of Articles of Amendment for the above named corporation.

Very truly yours,



Eduardo Antonacci
President

Eduardo Antonacci & Associates, Incorporated
1075 NE 99th Street
Miami Shores,
FL 33138

PH : 305-571-3535

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N/c

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EDUARDO ANTONACCI & ASSOCIATES, INCORPORATED

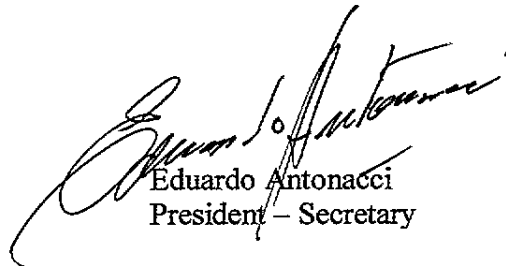
Pursuant to the provisions of section 607.1006, Florida Statutes, the above Corporation of the State of Florida, whose principal office is located at 1075 NE 99th Street, Miami Shores, Florida 33138, certifies that a meeting of the stock holders of said Corporation called for the purpose of amending the Article One of the Articles of Incorporation with a effective date May 25th, 2000 and held on April 20th, 2000, it was resolved by the vote of the holders of an appropriate majority of the shares entitled to vote, that number sufficient for approval. The article shall be amended to read as follows:

ARTICLE I

The name of the Corporation is ANTONACCI ASSOCIATES, INC.

The undersigned, EDUARDO ANTONACCI, certifies that I am the duly appointed Secretary of EDUARDO ANTONACCI & ASSOCIATES, INCORPORATED and that the above is a true and correct copy of a resolution duly adopted at a meeting of April 20th, 2000 of the shareholders thereof, convened and held in accordance with law and the Bylaws of said corporation on April 20th, 2000 and that such resolution will be in full force and effect on May 25th, 2000 IN WITNESS THEREOF, I have affixed my name as Secretary of EDUARDO ANTONACCI & ASSOCIATES, INCORPORATED.

Dated April 20th, 2000


Eduardo Antonacci
President - Secretary

