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NonProfit	Resignation of 1	R.A., Officer/Director	FES	5
, Limited Liability	Change of Regis	tered Agent	ORID	<u>-</u> ∞
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OTHER FILINGS	REGISTRATIO	ON/		,
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Fictitious Name	Limited Partners	• • • • • • • • • • • • • • • • • • •	·	
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ARTICLES OF AMENDMENT

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF ALLEGRO WHOLESALE, INC.

(Present name)

Pursuant to 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, deleted)

ARTICLE VII: BOARD OF DIRECTORS

The name(s) and address(es) of the Member of the Board of Directors are:

TRACY VIOLETTE - President 1201 NW 170TH AVE. Hollywood, FL 33028

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:03/13/00

FOURTH: Adoption of Amendment(s) Check One

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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 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 a voting group.	
(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)	
Signed this: 13 March, 2000	
By: (Chairman or Vice Chairman of the Board of Directors, Presidents or other	F
officer if adopted by the shareholders) Or (A director or incorporator if adopted by the directors of incorporators)	-
TRACY VIOLETTE	
(Type or print name)	mari, m
President	.
(Title)	المنت الم