

MICHAEL A. CROAK

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P96000097287

February 19, 1997

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-02/24/97-01063--009
*****87.50 *****87.50

Re: Articles of Amendment of Maldonato Investments, Inc.

Dear Sirs/Ladies:

I request that you find enclosed for filing the original Articles of Amendment to the Articles of Incorporation of Maldonato Investments, Inc., and Written Consent to Amendment for the above referenced corporation along with a check for \$87.50.

If all is in order, I would request that the Articles of Amendment and Consent to Amendment be properly filed and that the necessary paperwork be forwarded to our office at the above address.

Thank you in advance for your prompt attention to this matter.

Sincerely yours,

Teri L. Graham

Teri L. Graham
Secretary to Michael A. Croak

/tlg

Encl.

SH 3/26
NC

FILED
97 FEB 24 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF MALDONATO INVESTMENTS, INC.**

TO: Department of State
Tallahassee, Florida 32304

Pursuant to the provision of Chapter 607 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Maldonato Investments, Inc.
2. The following amendment of the Articles of Incorporation was adopted by the unanimous consent of all the directors and stockholders of the corporation on February 19, 1997, in the manner prescribed by the Florida Statutes.

AMENDMENT TO ARTICLES
ARTICLE I - NAME

The name of the corporation is:

P L L, INC.

3. The number of shares of the corporation outstanding at the time of such adoption was 500 and the number of shares entitled to vote thereon was 500. The holders of all of the shares unanimously consent to this amendment.

4. The amendment does not effect the manner for cancellation of issued shares and does not effect the amount of stated capital.

Dated February 19, 1997.

MALDONATO INVESTMENTS, INC.

BY:


Eugene D. Maldonato

ATTEST:


Mary A. Maldonato Secretary/Treasurer

FILED
97 FEB 24 AM 11:08
TALLAHASSEE, FLORIDA

WRITTEN CONSENT TO AMENDMENT

The undersigned, being all of the directors and all of the stockholders of Maldonato Investments, Inc., entitled to vote with respect thereto, and in the case of the stockholders, being each the holder of the number and class of shares set forth opposite his name below, hereby consent to, authorize and adopt the following Amendment to the Articles of Incorporation.

AMENDMENT TO ARTICLES ARTICLE I. - NAME

The name of the corporation is:


P L L, INC.

NAME OF STOCKHOLDER	SIGNATURE	NUMBER AND CLASS OF SHARES HELD	DATE
Eugene D. Maldonato	<u>Eugene D. Maldonato</u>	500 shares JT	<u>2/18/97</u>
Mary A. Maldonato	<u>Mary A. Maldonato</u>	500 shares JT	<u>2/19/97</u>

NAME OF DIRECTOR	SIGNATURE	DATE OF SIGNATURE
Eugene D. Maldonato	<u>Eugene D. Maldonato</u>	<u>2/18/97</u>
Mary A. Maldonato	<u>Mary A. Maldonato</u>	<u>2/19/97</u>

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that on this day before me, and officer duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared Eugene D. Maldonato and Mary A. Maldonato as President and Secretary of Maldonato Investments, Inc., known to me to be the persons described in and who executed the foregoing Articles of Amendment to the Articles of Incorporation of Maldonato Investments, Inc., and they acknowledged before me that they executed the same for the uses and purposes therein expressed, and who is personally known to me.


NOTARY PUBLIC



MICHAEL A. CROAK
MY COMMISSION # CC458719 EXPIRES
May 3, 1999
BONDED THRU TROY FARM INSURANCE, INC.