CEDOL A & GUERRA, P.A. ATTORNEYS AT LAW 501 EAST JACKSON STREET, STE. 303 TAMPA, FLORIDA 33602 TEL: (813) 277-0030 FAX: (813) 301-0020 R. SCOTT CEDOLA NELSON A. GUERRA February 25, 1999 600002791106--8 📖 -03/01/99--01144--018 **Division of Corporations** \*\*\*\*\*43.75 \*\*\*\*\*43.75 P.O. Box 6327 Tallahassee, FL 32314

Enclosed please find a check for \$43.75, this is payment for an amendment to the corporate name and a certified copy of the name change itself.

Respectfully Submitted,

R. Scott Cedola, Esquire Florida Bar # 47030 CEDOLA & GUERRA, P.A. 501 East Jackson St. Suite # 303 Tampa, FL 33602 813-277-0030

R. Scott Cedola gave Authorization to add date of Adoption 3/4

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FILED 99 MAR -1 AM 11:50 ARTICLES OF AMENDMENT TO **ARTICLES OF INCORPORATION** OF Cedola and (present name) Guerra,

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - (Amended) NEW NAWE LAW OFFILE OF R. SEOTT Cedok, P.A.

**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:

: Feb. 23, 1999 <u>ة (</u> THIRD: The date of each amendment's adoption: FOURTH: Adoption of Amendment(s) (CHECK ONE) The amendment(s) was were approved by the shareholders. The number of votes cast Ó for the amendment(s)(was/were sufficient for approval. The amendment(s) was/were approved by the shareholders through voting groups. 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 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 adopted by the incorporators without shareholder action and shareholder action was not required. Signed this  $\partial$ nroar day of Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)

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SCOTT (C) Typed or printed name Vice President