

The Business SuperStore, Inc.
G. Francis and Company
Accounting and Tax Consultants

1515 University Drive, Suite 111
Coral Springs, Florida 33071

(954) 346-9319 Fax (954) 346-9319

P97000009938

December 22, 1999

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

100003080231--7
-12/27/99-01059-008
*****43.75 *****43.75

Re: Amendment / Articles Doc Number P97000009938
850-488-9000

To Whom It May Concern:

Enclosed please find:

- ▶ A check made payable to the **Department of State** for \$ ~~35.00~~ 43.75
in payment of the following:

☒ X State Filing Fees

☒ X Other Certified Copy

- ▶ A check made payable to _____ for \$ _____
in payment of the following:

Corporate Book/Kit \$ 58.85

Return Fedex Fee \$ 16.00

File Walk Fee \$ 90.00

Other _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 27 AM 10:14

FILED

▶ **Special Instructions:**

- ▶ CSC--Please send via US Mail/Fedex or Fax all correspondence relating to this matter to:

The Business SuperStore, Inc.
Global Business Services
C/O Gary Livigne
1515 University Drive, Suite 111
Coral Springs, Florida 33071
Fax (954) 346-9319

Thank You
The Business SuperStore, Inc.
Global Business Services

If you should have any questions, please contact our office at the above
address or phone numbers.

12-27-99
#601 Corp
Amend
200 cur
P9700 0009938

**ARTICLES OF AMENDMENT FOR
MILANO-PALM BEACH INVESTMENTS, INC.**

THESE CONSTITUTE Articles Of Amendment for **Milano-Palm Beach Investments, Inc.**, a Florida corporation whose Articles Of Incorporation were filed on **January 27, 1997** with the Secretary of State, **document number P97000009938**.

The amendments to the Articles Of Incorporation are as follows:

1. The text of **ARTICLE VII REGISTERED AGENT** of the articles is amended to:

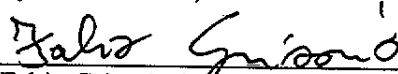
The Registered Agent to these Articles of Incorporation shall be:
Fabio Grisorio, President-Director
6542 Hypoluxo Road, PMB-309
Lake Worth, Florida 33467

2. The text of **ARTICLE VI PRINCIPAL PLACE OF BUSINESS** of the articles is amended to:

The Address of the corporation shall be:
Milano-Palm Beach Investments, Inc.
6542 Hypoluxo Road, PMB-309
Lake Worth, Florida 33467

3. These amendments are adopted this date.
4. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders .
5. We, are hereby familiar with and accept the duties and responsibilities of a registered agent for said corporation.

Dated this 24th day of December, 1999.



Fabio Grisorio, President-Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF PALM BEACH**

THE FOREGOING INSTRUMENT was acknowledged before me this 24th day of December, 1999 by **Fabio Grisorio**.



NOTARY PUBLIC

