

# P97000013522



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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

O'ell Do et, Inc.

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

06-15-00  
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Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
P'LL DO IT, INC.

FILED  
JUN 15 11:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles I, VI, XIII, IX and XII of the articles of incorporation of P'LL DO IT, INC. were amended by the corporation's board of directors on June 13, 2000. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. 607.0602.

1. The name of the corporation is P'LL DO IT, INC.
2. Articles I, VI and VIII and the Designation of Registered Agent page of the articles of incorporation of P'LL DO IT, INC. were amended as follows:

The principal corporate, mailing and registered agent's address are now:

**2341 SW 27<sup>th</sup> Terr., Ft. Lauderdale, FL 33312.**

3. Article XII is amended so that the following people shall be the officers of the corporation:

Robert Saporiti:  
Director  
President  
Secretary

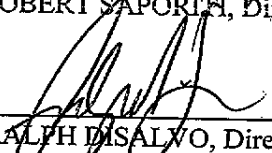
Ralph DiSalvo:  
Director  
Vice President  
Treasurer

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 13, 2000.

4. This amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

In witness whereof, all the undersigned Directors of this corporation have executed these articles of amendment on June 13, 2000.

  
\_\_\_\_\_  
ROBERT SAPORITI, Director

  
\_\_\_\_\_  
RALPH DISALVO, Director