

P97000046722



ACCOUNT NO. : 072100000032

REFERENCE : 695281 5011226

AUTHORIZATION :

*Patricia Pigot*

COST LIMIT : \$ 87.50

ORDER DATE : February 5, 1998

ORDER TIME : 10:42 AM

ORDER NO. : 695281-005

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst  
Gray Harris & Robinson  
S.e. Bank Building, Suite 1200  
201 E. Pine Street  
Orlando, FL 32801

FILED  
98 FEB -5 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4000002422444--2

DOMESTIC AMENDMENT FILING

NAME: CARI-US-COM-INTERNATIONAL,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jon A Bowling

EXAMINER'S INITIALS:

*TC*

RECEIVED  
98 FEB -5 AM 11:32  
DIVISION OF CORPORATION  
*st*  
*nc*

TLL FEB 5 1998

**ARTICLES OF AMENDMENT**  
**TO THE ARTICLES OF INCORPORATION OF**  
**CARI-US-COM-INTERNATIONAL, INC.**

FILED  
98 FEB -5 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Sam Osta, President of CARI-US-COM-INTERNATIONAL, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is CARI-US-COM-INTERNATIONAL, INC.

**ARTICLE SECOND:** The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

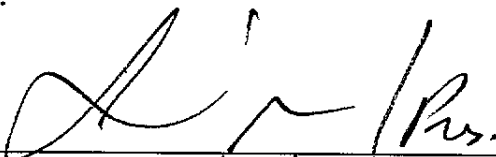
**ARTICLE I - NAME**

The name of the corporation shall be: CARI-US-COM-INTERNATIONAL OF PORT ORANGE, INC.

**ARTICLE THIRD:** The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof did not require shareholder approval, and was unanimously approved by the Board of Directors on January 5, 1998.

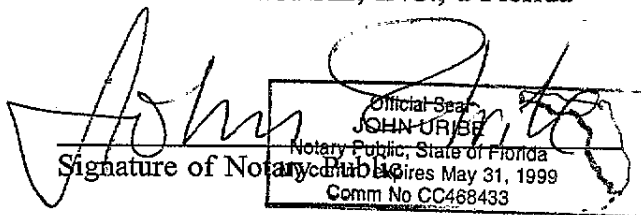
**ARTICLE FOURTH:** The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has hereunto set his hand this 29<sup>th</sup> day of January, 1998.

  
\_\_\_\_\_  
Sam Osta, President

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of January, 1998, by Sam Osta, as President of CARI-US-COM-INTERNATIONAL, INC., a Florida corporation, on behalf of the corporation.



AFFIX NOTARY STAMP

\_\_\_\_\_  
(Print Notary Name)  
My Commission Expires: \_\_\_\_\_  
Commission No.: \_\_\_\_\_

☒ Personally known, or  
☐ Produced Identification  
Type of Identification Produced: \_\_\_\_\_