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ACCOUNT NO. : 072100000032

REFERENCE : 513788 8739A

AUTHORIZATION : *Patricia Pujols*

COST LIMIT : \$ 35.00

ORDER DATE : August 29, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 513788-010

CUSTOMER NO: 8739A

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CUSTOMER: Jonathan Shepard, Esq  
Siegel Lipman Dunay & Shepard,  
Suite 801  
5355 Town Center Road  
Boca Raton, FL 33486

DOMESTIC AMENDMENT FILING

NAME: DATLOF & BILOTTI, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

*9/2 Jory Amend*

FILED  
97 AUG 29 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 AUG 29 PM 1:53  
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
DATLOF & BILOTTI, INC.**

**FILED**  
97 AUG 29 PM 4:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, being the President of Datlof & Bilotti, Inc., a Florida corporation, hereby execute these Articles of Amendment to the Articles of Incorporation of Datlof & Bilotti, Inc., a Florida corporation, on behalf of the Corporation, and further state as follows:

1. Article 5 is amended in its entirety to read as follows:

**"ARTICLE 5  
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Thousand Two Hundred (1,200) shares of Common Stock, having a par value of one cent (\$.01) per share, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution."

2. The foregoing amendment was adopted by all of the members of the Board of Directors and all of the Stockholders of this Corporation in a written action of all the members of the Board of Directors and all of the Stockholders of this Corporation dated August 5, 1997.

IN WITNESS WHEREOF, the undersigned President of this corporation has executed these Articles of Amendment to the Articles of Incorporation this 22<sup>nd</sup> day of August, 1997, all in accordance with Section 607.1006, Florida Statutes.

DATLOF & BILOTTI, INC.,  
a Florida corporation

By: \_\_\_\_\_

Joseph Bilotti  
Joseph Bilotti, President