

MAS

P97000057723

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FILED
98 AUG 20 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUGUST 18, 1998

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: DESPERATELY SEEKING SECONDS, INC.
CHARTER #P97000057723/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

Roxanne Febles
ROXANNE FEBLES
enc.

9000002620889-3
-08/20/98-01051-013
*****35.00 *****35.00

V8 AUG 26 1998

Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DESPERATELY SEEKING SECONDS, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

P97000057723 ARTICLE IX. Officers. The new officers of the corporation will be: Terri Tagliarini, President, Secretary and Treasurer: Anne V. Tagliarini, Vice President.

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:

THIRD: The date of each amendment's adoption: 08-18-98

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board the board of directors without shareholder action was not required.

XX _____ The amendment(s) was/were approved by the shareholders. The number of votes cast 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)

Signed this 18th day of August, 1998.

By ^X Anne V. Tagliarini
(Chairman or Vice President of the Board of
directors, President or other officer if adopted
by the shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

Anne V Tagliarini

(Typed or printed name)

Vice President

(Title)