

P97000061781



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 07210000032  
REFERENCE : 516554 7135437  
AUTHORIZATION :  
COST LIMIT : \$ PREPAID

ORDER DATE : September 3, 1997  
ORDER TIME : 10:39 AM  
ORDER NO. : 516554-005  
CUSTOMER NO: 7135437

*Amend*

100002283881--6  
09/03/97--01055--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CUSTOMER: Mr. Joe Demarco  
Club One Inc.  
#203  
2300 East Oakland Park Blvd  
Fort Lauderdale, FL 33306

DOMESTIC AMENDMENT FILING

NAME: AVELINO, INC.

EFFECTIVE DATE:

FILED  
97 SEP -3 PM 4:40  
TALLAHASSEE, FLORIDA

- ARTICLES OF AMENDMENT
- RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

*9/3/97*  
*DL*  
*DL*  
*DL*

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
AVELINO, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST**

Amendments Adopted: Article VII is hereby deleted in its entirety. The following shall be the new Article I: The corporation shall have the following officers:

President/Director: Michelle DeMarco

Vice President/Director: Mildred DeMarco

**SECOND**

The date of the amendment's adoption is August 6, 1997.

**THIRD**

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 2nd day of September, 1997.

*Michelle DeMarco*

MICHELLE DeMARCO

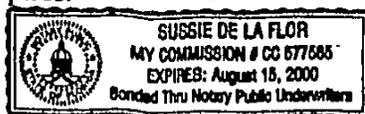
FL DL D562-553-73-584-0

Sworn to and subscribed before me by MICHELLE DeMARCO, who is personally known to me, this 2nd day of September, 1997.

*Sussie De La Flor*

Notary Public, State of Florida

My commission expires:



FILED  
97 SEP -3 PM 4:40  
SEAL OF THE STATE  
TALLAHASSEE, FLORIDA