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REFERENCE :

529435

9955A

AUTHORIZATION

COST LIMIT \$ 35.00

ORDER DATE: September 15, 1997

ORDER TIME : 11:28 AM

ORDER NO. : 529435-005

CUSTOMER NO:

9955A

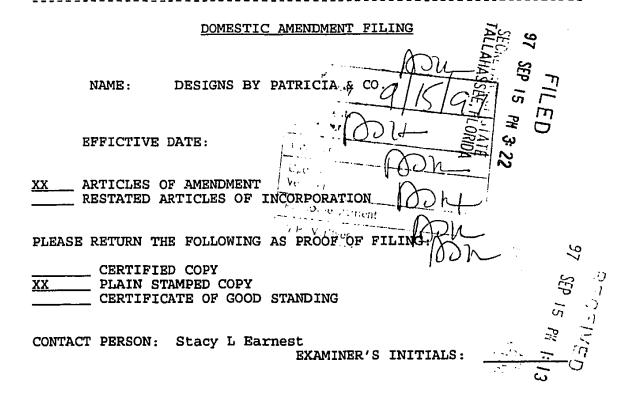
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CUSTOMER: Ms. Margaret M. Pio

Chiumento Braunstein Guntharp

Suite B

4 Old Kings Road North Palm Coast, FL 32137



ARTICLES OF AMENDMENT OF

St. St. IS PH 3 22 DESIGNS BY PATRICIA & CO. Pursuant to the provisions of Section 607.1006 of the Florida Dusiness Corporation Act, the undersigned corporation adopts the following Articles of

Article I of the Articles of Incorporation of Designs by Patricia & Co. is hereby amended to read:

The name of the corporation is:

Amendment of its Articles of Incorporation:

DESIGNS BY PATRIZIA & CO.

The foregoing Amendment was adopted by the incorporator of this corporation under Sections 607.1005, Florida Statutes, by written action on the 10th day of September, 1997.

The corporation has not as yet issued shares.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment this \(\) day of September, 199%. __day of September, 1997

DESIGNS BY PATRICIA

By: JEROME/ROTENBERG

INCORPORATOR

STATE OF FLORIDA COUNTY OF FLAGLER

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JEROME ROTENBERG, Incorporator of DESIGNS BY PATRICIA & CO., known to me and known by me to be the person who executed the foregoing Articles of Amendment, and he acknowledged before me that he executed these Articles of Amendment. Declarant is personally known to me, and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforegaid, this 11 day of September, 1997.

Notary Public, State of Florida

My Commission Expires: My Commission Number:

> MARGARET M. PIO MY COMMISSION & CC322539 EXPIRES October 10, 1997 BOHDED THRU TROY FAIN INSURANCE, INC.