P97000072100

COLODNY, FASS & TALENFELD, P.A.

2000 West Commercial Boulevard
Suite 232
Michael Colodny Fort Lauderdale, Florida 33309

Broward: (954) 492-4010 Dade: (305) 893-2224 Facsimile: (954) 492-1144

Joel S. Fass
Howard M. Talenfeld

Maria Elena Abate Wendy Beck Yvonne Colodny G. Yasmin Jacob Stuart B. Yanofsky

October 29, 1998

300002676713--4 -10/30/98--01049--003 *****35.00 ******35.00

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Amendment to Articles of Incorporation of

Procacci Wachula, Inc.
Document No.: P97000072100

Dear Sir or Madam:

Enclosed herein, for filing, you will find the original and one copy of an Amendment to the Articles of Incorporation of Procacci Wachula, Inc. Also enclosed is a check payable to the Secretary of State in the amount of \$35.00 in payment of the filing fee.

Please stamp the enclosed copy of the Amendment with the date of filing and return it to our office in the self-addressed, stamped envelope provided.

Thank you for your attention to this matter.

Very truly yours,

COLODNY, EASS & TALENFELD, P.A.

Michael Colediny

MC:cm Enclosures

N.C.

11-3-98

AMENDMENT TO ARTICLES OF INCORPORATION OF PROCACCI WACHULA, INC.

1. The name of the Corporate entity shall be changed from PROCACCI WACHULA, Inc. to PROCACCI WAUCHULA, Inc.

2. PARAGRAPH A IS HEREBY AMENDED TO READ AS FOLLOWS:

A. Name: The name of this Corporation shall by PROCACCI WAUCHULA, Inc.

In all other respects, the Articles of Incorporation remain unchanged and in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the foregoing Amendment to Articles of Incorporation this 28 Say 87

PHILIP J. PROCACCI

PRESIDENT AND SOLE STOCKHOLDER

STATE OF FLORIDA

SS;

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PHILIP J. PROCACCI, who is well known to me and being by me first duly sworn did depose and say that he executed the foregoing instrument as his act and deed.

Notary Public, State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
MICHAEL COLODNY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO CC671198
MY COMMISSION EXP SEPT 4,2001

(00000)