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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT 23 AM 9:18

TRANSMITTAL LETTER

October 7, 2000

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

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-10/23/00--01120--015
*****35.00 *****35.00

SUBJECT: Articles of Amendment of Articles of Incorporation

Dear Sir or Madam:

Enclosed is an original and one(1) copy of the Articles of Amendment of Articles of Incorporation and a check for \$35.00 for Filing Fee.

If you have any questions, please call me at (813)926-2546

Mish Enterprises, Inc.
19623 Lake Osceola Lane
Odessa, FL 33556

NOTE: Please provide the original and one (1) copy of the Articles.

Amend

V. SHEPARD NOV 2 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MISH ENTERPRISES, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted: Article III – Shares, being amended as follows:

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. Michelle Daniels will own Six Hundred (600) shares of the corporation and David Bellagamba will own Four Hundred (400) shares of the corporation.

SECOND: All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The name and address of the Board of Directors are:

Michelle Daniels
19623 Lake Osceola Lane
Odessa, FL 33556

David Bellagamba
19623 Lake Osceola Lane
Odessa, FL 33556

THIRD: The name and address of the officers of the corporation that has been elected appointed are:

Michele Daniels
President
19623 Lake Osceola Lane
Odessa, FL 33556

David Bellagamba
Vice President
19623 Lake Osceola Lane
Odessa, FL 33556

FOURTH: The date of each amendment's adoption is October 7, 2000.

FIFTH: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of October 2000.

Signature: Michelle Daniels
Michelle Daniels
Incorporator