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May 19, 1999

Secretary of State  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
99 MAY 24 AM 8:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Re: Giacomo Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find my office check no. 5691 in the amount of \$35.00 for filing of the Articles of Amendment to Articles of Incorporation for the above referenced corporation.

If you have any questions, please contact me at my office.

Thank you,

  
Corey E. Hoffman  
Attorney at Law

CEH\lf

Enclosures

300002884653--0  
-05/24/99--01147--015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Amend  
NFT 6-4-99

FILED

99 MAY 24 AM 8: 05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
Florida Statutes

**FIRST: AMENDMENT(S) ADOPTED:**

Jacques Ardisson is elected as the Vice President.

**THIRD: ADOPTION OF EACH AMENDMENT (CHECK ONE)**

\_\_\_\_\_ 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 amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

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

Signed this 19 day of May, 1999.

Signature Jacques Ardisson, Director/President

This document prepared by:

Corey E. Hoffman, Esq.  
3250 Mary Street  
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