

**CAPITAL CONNECTION, INC.**

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**PA 1000102293**

Cyprus Holdings of  
Seminole, Inc.

100002574041--5  
-06/29/98--01001--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

- \_\_\_ Art of Inc. File Name
- \_\_\_ LTD Partnership File Change
- \_\_\_ Foreign Corp. File Amend
- \_\_\_ L.C. File \_\_\_\_\_
- \_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_ Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- \_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- \_\_\_ Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- \_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_ Officer Search \_\_\_\_\_
- \_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_ Driving Record \_\_\_\_\_
- \_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_ Courier \_\_\_\_\_

FILED.  
98 JUN 26 PM 3:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
98 JUN 26 PM 3:33

*Don*  
6/29/98

Signature \_\_\_\_\_

Requested by: LS 6/26/98 3:23  
Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

98 JUN 26 PM 3:57  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

**CYPRUS HOLDINGS OF SEMINOLE, INC.**  
(for-profit corporation)

*Pursuant to the provisions of section 607.1006, Florida Statutes, and Article XIII of the Articles of Incorporation of this corporation, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Article I shall be amended to read:

**ARTICLE I - NAME**

The name of the corporation shall be EOKA VITA, INC.

**SECOND:** Article V shall be amended to read:

**ARTICLE V - CAPITALIZATION**

The aggregate number of shares of stock which the corporation is authorized to issue is Two-thousand (2,000). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00).

**THIRD:** All other Articles of the Articles of Incorporation shall remain unchanged.

**FOURTH:** These Articles of Amendment were approved on June 24, 1998, by a unanimous vote of all shareholders.

Dated this 25<sup>th</sup> day of JUNE, 1998.

  
Mamas Antoniou, President/Director