

P98000012525

CHESSEY, WINGARD, BARR, WHITNEY,
FLOWERS & FLEET, P. A.

D. MICHAEL CHESSEY
HARRY E. BARR
BOBBY L. WHITNEY, JR.
MICHAEL A. FLOWERS
H. BART FLEET (e-mail hbffleet@aol.com)
CHRISTA L. SWANICK

1201 EGLIN PARKWAY
SHALIMAR, FLORIDA 32579

(850) 651-9944
FAX (850) 651-6084
e-mail CWBWFF@AOL.COM

J. D. WINGARD, JR.
(OF COUNSEL)

March 24, 1998

Amendments Section
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee FL 32314

RE: MARCO BUTTURINI, INC.

Gentlemen:

Enclosed herewith are Articles of Amendment to Articles of Incorporation of Marco Butturini, Inc. and a check in the amount of Thirty Five Dollars (\$35.00) to cover the cost of filing same. Please file the Articles and forward to this office a proof of filing.

Thank you very much for your assistance in this matter.

Sincerely yours,

Sharon J. Borden

Sharon J. Borden
Secretary to H. Bart Fleet

Enclosures

cc. Marco Butturini, Inc.

VS MAR 27 1998

Amend

FILED
98 MAR 26 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
800002468998--8
-03/26/98--01041--002
*****35.00 *****35.00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MARCO BUTTURINI, INC.

FILED
98 MAR 26 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

Delete:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is MARCO BUTTURINI, INC. and its principal office and mailing address is 200 Sandestin Lane, Apt. 209, Destin, FL, 32541.

Add:

ARTICLE ONE

CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is MARCO BUTTURINI, INC. and its principal office and mailing address is 734 Legion Drive, Apt. #96, Destin, FL, 32541.

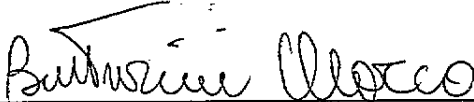
SECOND: The date of adoption of the amendment is March 9, 1998.

THIRD: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 20th day of March, 1998.

Signature


By: Marco Butturini
Its: President