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Henderson, Frank

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NAME: MONA LISA OF SANIBEL, INC.
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DIVISION OF CORPORATIONS

Amendment
12/16/98
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FAX AUDIT NO. H98000022991

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MONA LISA OF SANIBEL, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article IV of the Articles of Incorporation of MONA LISA OF SANIBEL, INC.
is deleted in its entirety and replaced with the following new Article IV:

ARTICLE IV. CAPITAL STRUCTURE.

The aggregate number of shares of capital stock which this corporation
shall have authority to issue shall be Three Hundred (300) shares of common
stock, all of the same class and each having a par value of One Dollar (\$1.00).

2. The foregoing Amendment was adopted by the unanimous approval of all
Shareholders of this Corporation entitled to vote thereon on the 10th day of December
1998.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed
these Articles of Amendment on the 10th day of December, 1998.


Bob Trivett, President

Prepared by: Theresa M. Kolish, Esquire
Florida Bar Number: 0012173
1715 Monroe Street
Fort Myers, Florida 33901
(941) 334-4121

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