

P98000040706

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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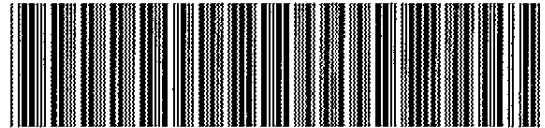
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Amend.  
Jm  
11/24/03

**Randy Conte Enterprises, Inc.**

**2003 W. Kennedy Blvd., Suite A**

**Tampa, FL 33606**

**(813) 404-1509**

November 1, 2003

Division of Corporations  
Amendment Section  
PO Box 6327  
Tallahassee, FL 32314

Re: Randy Conte Enterprises, Inc.  
Document Number: P98000040706

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles of Incorporation of Randy Conte Enterprises, Inc. Also enclosed is a check in the amount of \$35.00 for the required filing fee.

Thank you for your attention to this matter.

Sincerely

A handwritten signature in black ink, appearing to read 'Randy Conte', followed by a long horizontal line extending to the right.

Randy Conte  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
of  
Randy Conte Enterprises, Inc.  
(Document Number P98000040706)

FILED  
03 NOV 20 PM 4: 09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FIRST:** Amendment added:

ARTICLE VI  
Officers/Directors

The names, addresses and titles:

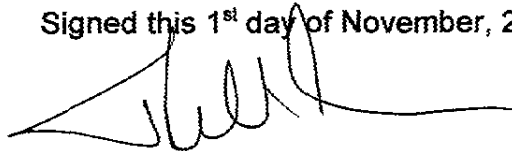
Randy Conte  
2003 W. Kennedy Boulevard, Suite A  
Tampa, Florida 33606  
Title: President and Treasurer

Gary Green  
2003 W. Kennedy Boulevard, Suite A  
Tampa, Florida 33606  
Title: Vice President and Secretary

**SECOND:** The date of each amendment's adoption is November 1, 2003.

**THIRD:** The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 1<sup>st</sup> day of November, 2003



Randy Conte  
President and Treasurer

Date: 11/17/03