

Division of Corporations

Page 1 of 1

P98000041508

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax and number (shown below) on the top and bottom of all pages of the document.

(((H99000010904 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850) 922-4000

## From:

Account Name : TRIPP, SCOTT, CONKLIN & SMITH - CME  
Account Number : 075350000065  
Phone : (954) 525-7500  
Fax Number : (954) 761-8475

## BASIC AMENDMENT

AGEAN INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

May 7, 1999

AGEAN INVESTMENTS, INC.  
1830 WEST BROWARD BLVD.  
FORT LAUDERDALE, FL 33312

SUBJECT: AGEAN INVESTMENTS, INC.  
REF: P98000041508

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fax audit number, shown at the bottom of the page of the document, is incorrect. It has 13 digits and should have only 12. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000010904  
Letter Number: 399A00025197

MAY. 7. 1999 4:04PM TRIPP SCOTT

NO.120 P.2/2

H99000010904

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
AGEAN INVESTMENTS, INC.**

The following provisions of the Articles of Incorporation of Agean Investments, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on May 7, 1998, document number P98000041508, be and they are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

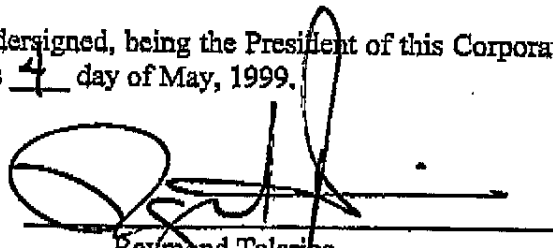
**ARTICLE I**

The name and address of the Corporation is:

AEGEAN INVESTMENTS, INC.  
1830 West Broward Boulevard  
Fort Lauderdale, Florida 33312

The foregoing Amendments were adopted by a Joint Consent Action of the Sole Director and Sole Shareholder of this Corporation, dated May 4, 1999. The number of votes cast by the shareholders in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment this 4 day of May, 1999.

  
Raymond Talarico  
President

Prepared by:  
Matthew Zifrony, Esq.  
Bar No. 0885487  
Tripp Scott, P.A.  
P.O. Box 14245  
Fort Lauderdale, FL 33302  
(954) 525-7500

1299000010904

FILED  
99 MAY -7 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA