

July 2, 1998

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Amendment to Articles of Incorporation

Gentlemen:

Attached are two copies of a Name Amendment to Articles of Incorporation of Michael Tortorici, Inc. Once this amendment is recorded, please return a certified copy to my attention. A check in the amount of \$87.50 to cover the filing and certified copy is attached.

Thank you for your attention to this matter.

Sincerely

Mark W. Brandt

cm

Post Office Box 1178

Attachment

NAME AMENDMENT TO ARTICLES OF INCORPORATION OF MICHAEL TORTORICI, INC.

da profit

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation, incorporated June 12, 1998 and assigned document number P9800005658 adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article I - Name is hereby amended to read as follows:

ARTICLE I - NAME

The name of this corporation is Mike Tortorici, Inc., and its street address is 576 Channel Ct., Palm Harbor, Florida 34684.

SECOND: This amendment was adopted by the undersigned, being the sole incorporator. The date of adoption is July 1, 1998.

THIRD: No shares in this corporation have been issued and, therefore, shareholder action was not required.

Signed this _____ day of July, 1998.

MICHAEL L. TORTORICI

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this _____ day of July, 1998, by MICHAEL L. TORTORICI, who \(\) is personally known to me or who has produced () a Florida driver's license or ______ as identification.

OFFICIAL NOTARY SEAL
CHRISTINE J MCENTEE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC453624
MY COMMISSION EXP. APR. 18,1999

Notary Public

My Commission Expires: