

ACCOUNT NO. : 072100000032

REFERENCE

ORDER DATE : July 2, 1998

ORDER TIME : 12:58 PM

ORDER NO. : 879174-005

CUSTOMER NO: 7133027

CUSTOMER: Ms. Cheryl A. Hardy

Richard A. Mills Iii, P.a.

Suite 100

2881 East Oakland Park Blvd. Fort Lauderdale, FL 33306

DOMESTIC AMENDMENT FILING

NAME:

MOORE AND SNO SNOEP, INC.

EFFICTIVE DATE:

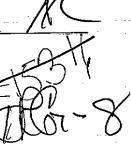
XX ___ ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

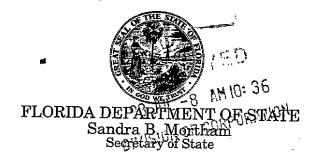
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:





July 6, 1998

CSC ROBERT MAXWELL TALLAHASSEE, FL

SUBJECT: MOORE AND SNO SNOEP, INC. Ref. Number: P98000057279

RESUBINIT

Please give original submission date as file date.

We have received your document for MOORE AND SNO SNOEP, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document.

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) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 898A00036139

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

MOORE AND SNOEP, INC.

FILED
98 JUL -2 PM 2: 25
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 20, 1998.

FO	URTH: Adoption of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	· ··
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were	-
	sufficient for approval byvoting group	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
X	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	***************************************
	OR	
	(By a director if adopted by the directors)	: -
	OR.	
	(By an incorporator if adopted by the incorporators)	
,	Robert J. Moore Typed of printed name	
	President Director / INCorporator	स्टिंड एड —
	Title	