

P98000058318

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Account number : 076064003722
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COMOBAR 2000, INC.

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 3, 1998

COMOBAR 2000, INC.
2400 BISCAYNE BLVD
MIAMI, FL 33137

SUBJECT: COMOBAR 2000, INC.
REF: P98000058318

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

FAX Aud. #: E98000014306
Letter Number: 198A00040543

Attention: Darlene

*please note - per our phone conversation -
Michele Cometto is the initial director.
His name was incorrect as "Michael" when
it should be "Michele"*

AUG. 4.1998 9:51AM

NO.759 P.3

Audit Number: H98000014306

**ARTICLES OF AMENDMENT
COMOBAR 2000, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

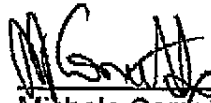
1. Article VII - Initial Directors is hereby amended to read as follows:

The name and street address of the initial director of this corporation who shall hold office until his successor is elected or appointed and shall have qualified is:

Michele Cometto: 2400 Biscayne Boulevard
Miami, FL 33137

2. The foregoing amendment was adopted on July 30, 1998.
3. The number of votes cast for the amendment by the shareholders was sufficient for approval.

30th In witness whereof, the undersigned has executed these Articles of Amendment this day of August, 1998. X



Michele Cometto, President

C:\GB\1588\1588013A.AMD

Gregory J. Blodig, Esq.
Greenspoon, Marder et al
100 West Cypress Creek Rd., #700
Ft. Lauderdale, FL 33309
(954) 491-1120
Fla.Bar #274062

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