

P98000076440

Stephen G. Williams, C.P.A., P.A.

2650 N. E. 52nd Street
Lighthouse Point, Florida 33064-7052
(954) 427-2019

October 12, 1998

Division of Corporations
Attn: Amendment Section
P. O. Box 6327
Tallahassee, Florida 32314

400002665274--9
-10/16/98--01037--018
*****35.00 *****35.00

RE: RALPH PICARIELLA, INC.
Name Change to Ralph Picariello, INC.
Charter Number P98000076440

Enclosed are two copies of the Amendment of Articles of Incorporation signed by the Incorporator of Ralph Picariella, Inc. to seek the change of the corporate name to Ralph Picariello, Inc.

Attached is a check in the amount of \$35.00 for the filing fee. Should you have any problem making this change, please contact me at the above address of phone number.

Sincerely,

Stephen G. Williams
Stephen G. Williams

W98-23857

N/c

1/25/99
SP

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN 13 PM 1:48



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 21, 1998

STEPHEN G. WILLIAMS, C.P.A., P.A.
2650 N.E. 52ND STREET
LIGHTHOUSE POINT, FL 33064-7052

SUBJECT: RALPH PICARIELLA, INC.
Ref. Number: P98000076440

We have received your document for RALPH PICARIELLA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 098A00052012

CERTIFICATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OF

99 JAN 13 PM 1:48

AMENDMENT OF ARTICLES OF INCORPORATION

OF

RALPH PICARIELLA, INC.

TO

RALPH PICARIELLO, INC.

WHEREAS, on August 31, 1998, the Articles of Incorporation were filed with the Secretary of State, State of Florida, Charter No. P98000076440.

WHEREAS, said Articles provide that the Articles may be amended as provided by law: and

WHEREAS, on December 11, 1998, at a duly noticed meeting of the Board of Director and Sole Stockholder of the Corporation, the following Amendment was unanimously approved and adopted by the Board of Director and all Sole Stockholder of this corporation.

NOW, THEREFORE, the Articles of Incorporation are amended, as follows:

1. Article I of the Articles of Incorporation is amended to read as follows:

ARTICLE I - NAME

The name of the corporation is Ralph Picariello, Inc.

IN WITNESS WHEREOF, the undersigned President and Sole Stockholder of this corporation has executed this Certificate of Amendment to Articles of Incorporation this 11th day of December, 1998.

Witnesses:

James A. Browning
Antonio D. Lopez

By:

Ralph D. Picariello
Ralph D. Picariello
President, Secretary & Treasure
Chairman of Board of Directors
Sole Shareholder