

P98000083164

*Selman & Claire*

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS  
ATTORNEYS AND COUNSELORS AT LAW

SUITE 106, SCHEVER INTERNATIONAL PLAZA  
7280 W. PALMETTO PARK ROAD  
BOCA RATON, FLORIDA 33433  
TELEPHONE (561) 391-5555  
FACSIMILE (561) 395-5012

RICHARD M. SELMAN, P.A.\*  
ROBERT I. CLAIRE, ESQUIRE, P.A.\*\*

\* ALSO ADMITTED IN NEW JERSEY  
\*\* CERTIFIED PUBLIC ACCOUNTANT

May 7, 1999

FILED  
99 MAY 10 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VIA FEDERAL EXPRESS

State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

500002869865--7

-05/10/99-01129-010

\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Sharkin Enterprises, Inc.

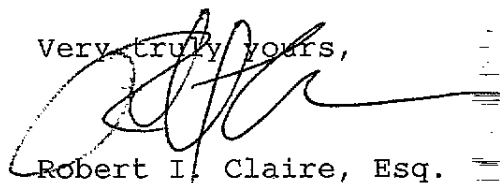
Dear Sir/Madam:

Enclosed please find check in the amount of \$35.00 for filing of Articles of Amendment to the Articles of Incorporation for the above-referenced corporation.

Your expediency in returning the filed Articles of Amendment is appreciated.

Should you have any questions, please do not hesitate to call our office.

Very truly yours,

  
Robert I. Claire, Esq.

RIC/cg  
Enclosures/chk.

Amend  
5-18-99  
RIC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHARKIN ENTERPRISES, INC.

**FILED**  
99 MAY 10 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Article of Incorporation:

**FIRST:**

ARTICLE VI is hereby amended to read as follows:

**ARTICLE VI**

**BOARD OF DIRECTORS**

The number of directors constituting the Board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the By-laws but shall never be less than one (1). The names and addresses of the Board of Directors of the corporation are as follows:

Chad Andrew Hankin	102 N.E. 2nd Street, Suite 127 Boca Raton, Florida 33432
George David Hankin	102 N.E. 2nd Street, Suite 127 Boca Raton, Florida 33432

**SECOND:**

ARTICLE VII is hereby amended to read as follows:

ARTICLE VI

OFFICERS

The names and addresses of each officer are as follows:

Chad Andrew Hankin, President 102 N.E. 2nd Street, Suite 127  
Secretary and Treasurer Boca Raton, Florida 33432  
George David Hankin, Vice Pres. 102 N.E. 2nd Street, Suite 127  
Boca Raton, Florida 33432

THIRD:

The effective date of this amendment is - May 7, 1999.

FOURTH:

The foregoing Amendment(s) was adopted by the Board of Directors and approved by the unanimous consent of all Shareholders of the Corporation on May 7, 1999.

Signed this 7 day of May, 1999.

SHARKIN ENTERPRISES, INC.

BY: [Signature]  
Chad Andrew Hankin, President, Secretary and Treasurer

STATE OF FLORIDA )

COUNTY OF PALM BEACH)

7<sup>th</sup> The foregoing instrument was acknowledged before me this day of May, 1999, by Chad Andrew Hankin, President, Secretary and Treasurer of SHARKIN ENTERPRISES, Inc. who is personally known to me or who has produced \_\_\_\_\_ as identification and who did/did not take an oath.

My commission expires:

[Signature]  
NOTARY PUBLIC



Robert Claire  
MY COMMISSION # CC630247 EXPIRES  
March 27, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.