

P98000095834

C McCLAIN FINANCIAL SER INC
1470 S.W. 19TH AVE.
FT. LAUDERDALE, FL. 33312

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION
Of

La Ferrara, Inc.

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

FIRST: The name of the corporation as stated in Article I shall be changed to La Ferrara, Inc.

1. The mailing address of corporation is 1261 SE 6th Avenue, #H 105, Deerfield Beach, Florida 33441.
2. Date of incorporation/qualification: November 13, 1998: P98000095834.

SECOND: This amendment was adopted at a special meeting of the shareholders held at the corporation's address on November 30, 1998.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was 1000, which is all of the outstanding shares of the corporation.

Signed this 15th day of DECEMBER, 1998.

Signature



Frank La Ferrara
President

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