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AUTHORIZATION : *Patricia Pizit*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : June 18, 2001

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CUSTOMER NO: 158375A

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CUSTOMER: Maureen J. Peck, Legal Asst  
Figurski & Harrill  
The Holiday Tower, Suite 350  
2435 U.s. Highway 19 North  
Holiday, FL 34691

DOMESTIC AMENDMENT FILING

NAME: MANNINO PICONE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

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CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:       

*N.C.*  
COULLETTE JUN 18 2001

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MANNINO PICONE, INC.**

FILED  
2001 JUN 18 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of §607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation:

1. Article I is hereby amended to read as follows:

**ARTICLE I**

The name of the corporation shall be **TWO KINGS, INC.**, and the principal place of business of said corporation shall be 11720 U.S. Highway 19, Suite 1, Port Richey, Florida 34668.

2. The foregoing amendment was adopted by all the incorporators and approved by the shareholders.

IN WITNESS WHEREOF, the undersigned Incorporations of this corporation have executed these Articles of Amendment this 12<sup>th</sup> day of June, 2001.

Frank Picone  
Frank Picone, Incorporator/  
Shareholder

Josephine Mannino  
Josephine Mannino, Incorporator/  
Shareholder

STATE OF FLORIDA)  
COUNTY OF PASCO )

The foregoing Articles of Amendment to Articles of Incorporation was acknowledged before me this 12<sup>th</sup> day of June, 2001, by FRANK PICONE and Josephine Mannino, Incorporators/Shareholders, who are personally known to me or have produced n/a as identification and who did take an oath.

Maureen J. Peck  
Notary Signature

Maureen J. Peck  
Name of Notary Printed



Maureen J. Peck  
MY COMMISSION # CC960734 EXPIRES  
September 24, 2004  
BONDED THRU TROY FAIRFAX INSURANCE, INC.