

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT
FLORIDA PSITTACINE CONNECTION, INC.

Certificate of Status	0
Certified Copy	0
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Amendment
10-23-00
DC

Audit # H00000055675
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLORIDA PSITTACINE CONNECTION, 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 Amendment:

**ARTICLE VII
Board of Directors**

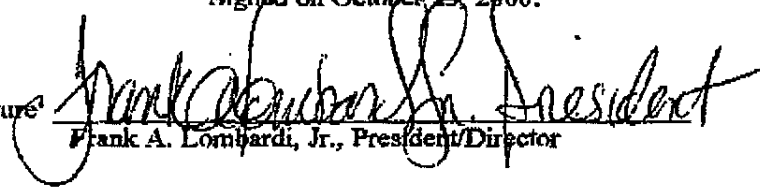
This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
Frank A. Lombardi, Jr.
912 Briggett Lane
Lutz, FL 33549

Jose R. Perezvalls
912 Briggett Lane
Lutz, FL 33549

The Adoption of Amendment(s) was/were adopted by the board of directors on October 23, 2000 without shareholder action and shareholder action was not required.

Signed on October 23, 2000.

Signature: 
Frank A. Lombardi, Jr., President/Director

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This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1335.