



THE UNITED STATES
CORPORATION
COMPANY

P99000004379

ACCOUNT NO. : 072100000032

REFERENCE : 092104 7169621

AUTHORIZATION :

COST LIMIT : \$ 35.00

Batman Project

ORDER DATE : January 7, 1999

ORDER TIME : 11:16 AM

ORDER NO. : 092104-025

CUSTOMER NO: 7169621

CUSTOMER: Mr. James Maretin
Mr. James Maretin
314 West 53rd Street

New York, NY 10019

FILED
99 JAN 26 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002755749--6

DOMESTIC AMENDMENT FILING

NAME: S. KNIGHT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

See 1/27

RECEIVED
99 JAN 26 PM 4:39
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 1999

CSC
JANNA WILSON
TALLAHASSEE, FL

SUBJECT: S. KNIGHT, INC.
Ref. Number: P99000004379

We have received your document for S. KNIGHT, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 799A00003537

RECEIVED
99 JAN 27 PM 1:38
DIVISION OF CORPORATION

RESUBMIT
Please give original
submission date as file date

FILED
99 JAN 26 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE VI. of the Articles of Incorporation of
S. KNIGHT, INC. shall be amended to read as
follows:

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under
the authority of, and the business and affairs of the
corporation managed under the direction of its Board of
Directors, subject to any limitation set forth in these
Articles of Incorporation. This corporation shall have
one Director . . . The names and addresses of the

members of the Board of Directors are:

Shannon Petrella
Dir.

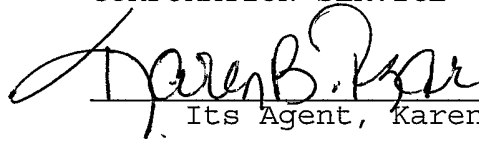
519 SW El Dorado Pkwy
Cape Coral, FL 33914

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 26th day
of January , 1999.

CORPORATION SERVICE COMPANY/INCORPORATOR

A handwritten signature in cursive script, appearing to read "Karen B. Rozar", is written over a horizontal line.

Its Agent, Karen B. Rozar

jjw