

P99000011620

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Mazzone, Inc. P99000011620  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" 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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| OTHER FILINGS            |                  |
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| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

C. COULLIETTE OCT 27 1999

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MAZZONE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

|            |                        |
|------------|------------------------|
| President: | Christopher J. Mazzone |
| Secretary: | Christopher J. Mazzone |
| Treasurer: | Christopher J. Mazzone |

**SECOND:** Article 5 shall be amended to state:

|                 |                        |
|-----------------|------------------------|
| President:      | Christopher J. Mazzone |
| Vice-President: | Michele A. Mazzone     |
| Secretary:      | Christopher J. Mazzone |
| Treasurer:      | Christopher J. Mazzone |

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whose addresses shall be the same as the principal address of the Corporation.



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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Christopher J. Mazzone

**FOURTH:** The Director(s) of the Corporation shall be changed to:

Christopher J. Mazzone  
Michele A. Mazzone

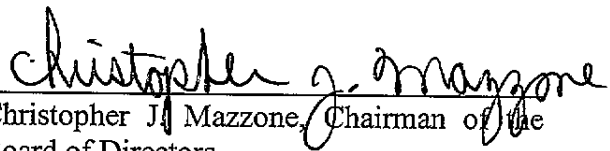
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 15 September 1999.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 15 September 1999.

  
\_\_\_\_\_  
Christopher J. Mazzone, Chairman of the  
Board of Directors



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