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Division of Corporations

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Florida Department of State

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BASIC AMENDMENT

CNB SHAPIRO ENTERPRISES, INC.

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DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment: **CNB SHAPIRO ENTERPRISES, INC.**
2. The name of the corporation after amendment: **CNB SHAPIRO ENTERPRISES, INC.**
3. The text of each amendment as adopted is as follows:
 - A. **RESOLVED**, That the following persons are designated to constitute the Board of Directors of the Corporation, to hold office for the ensuing year and until a successor is or successors are chosen and qualified:

IRA SHAPIRO
12222 West Sample Road
Coral Springs, FL 33065
HARRY SHAPIRO
12222 West Sample Road
Coral Springs, FL 33065

- B. **RESOLVED** That the following persons be appointed to the offices set opposite their respective names, to serve for one year and until their successors are chosen and qualify:

Harry Shapiro- President
12222 West Sample Road
Coral Springs, FL 33065

Ira Shapiro - Secretary/Treasurer
12222 West Sample Road
Coral Springs, FL 33065

William Gerstein
Law Office of William Gerstein
1300 North Federal Highway, Suite 203
Boca Raton, FL 33432
(561) 362-7744 phone
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4. The date of adoption of each amendment was: February 9, 1999
5. Each amendment was adopted by: The incorporators. Shareholder action was not required.
6. These amendments will be effective upon filing.

Dated: February 18, 1999

by:


William Gerstein, Esq.
INCORPORATOR

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