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FELLOW, AMERICAN ACADEMY OF TRIAL LAWYERS
CERTIFIED FAMILY LAW MEDIATOR

February 26, 1999

Secretary of State
Division of Corporations - Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Canino Enterprises of South Florida, Inc.


Dear Sir/Madam:

We enclose an original and one copy of an Amendment to the Articles of Incorporation for the above-named corporation together with our check for \$35 for the required filing fee.

Very truly yours,

HUNT, COOK, RIGGS, MEHR & MILLER, P.A.

By:


Robert J. Hunt, Esq.

RJH: DMD

Enc.

cc: Canino Enterprises of South Florida, Inc.

FILED
99 MAR -24 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-03/04/99-01053--008
*****35.00 *****35.00

Amend.
3-5-99
CC

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF CANINO ENTERPRISES OF SOUTH FLORIDA, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Amendment to its Articles of Incorporation:

1. The name of the corporation is CANINO ENTERPRISES OF SOUTH FLORIDA, INC.
2. The following amendment to the Articles of Incorporation has been adopted as follows:

Article 2 is hereby deleted in its entirety and in its place substituted a new Article 2 as follows:

The principal office of the corporation is:

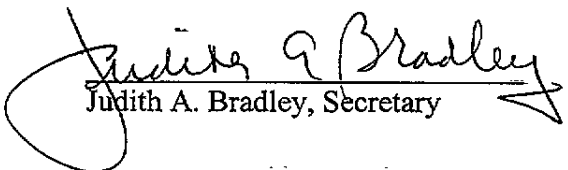
3032 East Commercial Boulevard
Ft. Lauderdale, FL 33308

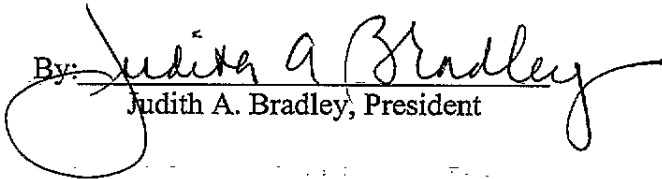
3. This Amendment was adopted by unanimous written action, consent and approval of the shareholders and directors of the corporation as of February 23, 1999.

Executed and subscribed at Ft. Lauderdale, Florida, on February 26, 1999.

Attest:

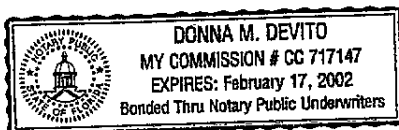
CANINO ENTERPRISES OF SOUTH
FLORIDA, INC.

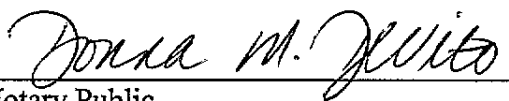

Judith A. Bradley, Secretary

By: 
Judith A. Bradley, President

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Amendment to the Articles of Incorporation of CANINO ENTERPRISES OF SOUTH FLORIDA, INC. was subscribed to and acknowledged before me this 26th day of February, 1999 by Judith A. Bradley, as president and secretary of CANINO ENTERPRISES OF SOUTH FLORIDA, INC., a Florida corporation, on behalf of the corporation.




Notary Public
My commission expires: