

P99000030595

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TALLAHASSEE, FL 32301

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Division of Corporations
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February 24, 2004

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FOUNDER
LOUIS A. de la PARTE, JR.

Re: Corporation No. P99000030595
Articles of Amendment to Articles of Incorporation of CRIBIS Corporation

Dear Sir or Madam :

Enclosed is the Articles of Amendment to Articles of Incorporation of CRIBIS Corporation along with Check No. 23002 in the amount of \$35.00 as payment for the filing fee.

Thank you in advance for your time and cooperation. Please do not hesitate to call me if you have any questions.

Sincerely,

de la PARTE & GILBERT, P.A.

Ronald A. Christaldi

RAC/kl
Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CRIBIS CORPORATION**

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SECRETARY OF STATE

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts these Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is CRIBIS CORPORATION (the "Corporation"), document number P99000008255.
2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and all of the Shareholders of the Corporation, the number of votes cast being sufficient for approval, on the 19th day of December, 2003:

ARTICLE III

CAPITAL STRUCTURE

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is eight hundred sixty thousand (870,000) shares of common stock, having a par value of \$0.01 per share.

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation of CRIBIS CORPORATION this 19th day of December, 2003.

CRIBIS CORPORATION,
a Florida corporation

By: _____

Carlo Gherardi, President

MB