

P99000038234
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May 18, 1999

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-05/20/99--01084--015
*****35.00 *****35.00

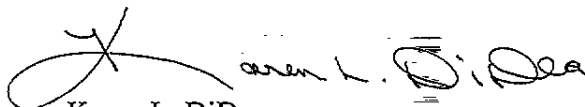
Re: Articles of Amendment to the Articles of Incorporation of The Petretti Group, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of The Petretti Group, Inc. Also enclosed is our firm check in the amount of \$35.00 payable to the Florida Department of State. Please arrange filing of the amendment and return a date-stamped copy to the undersigned at your earliest convenience.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,



Karen L. DiDea
Legal Assistant to
James Balletta

kld:
Enclosures
c: James Balletta, Esquire (w/encl.)

909128/65840/192567-1

Amend

JUN 1 1999

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF THE PETRETTI GROUP, INC.**

FILED
99 MAY 20 AM 8: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1002 and 607.1006 of the Florida Statutes, THE PETRETTI GROUP, INC. adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is THE PETRETTI GROUP, INC.
2. The original Articles of Incorporation for the corporation were filed on April 27, 1999, and assigned Charter No. P99000038234.
3. As no shares of common stock of the corporation have been issued to date, the sole director has approved, consented to and adopted these Articles of Amendment to the Articles of Incorporation to correct the street address of the registered office of the corporation in a written consent by the sole director dated May 17, 1999.
4. Article IV of the Articles of Incorporation is hereby amended and restated to read as follows:

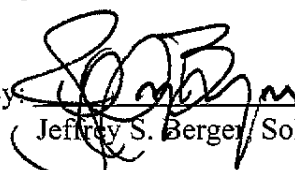
ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1450 Palmer Avenue, Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that address is Jeffrey S. Berger.

5. All other provisions of the corporation's Articles of Incorporation shall remain the same.

IN WITNESS WHEREOF, the sole director of the corporation has executed these Articles of Amendment this 17th day of May, 1999, on behalf of the corporation.

THE PETRETTI GROUP, INC., a Florida
corporation

By: 

Jeffrey S. Berger / Sole Director