

LAW OFFICES OF  
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P99000044057

October 19, 1999

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-10/21/99--01088--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

THE SECRETARY OF STATE  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: **Articles of Amendment**  
**Serena-Tee's Incorporated**  
**Document No. P99000044057**

Dear Sir:

Enclosed please find original Articles of Amendment to Articles of Incorporation of Serena-Tee's Incorporated.

Also enclosed is our check payable to THE SECRETARY OF STATE in the amount of \$35.00 for filing fee.

Please expedite and return acknowledgment by U.S. mail as quickly as possible.

Thank you for your prompt attention.

Very truly yours,

*Cynthia Lindo*  
Cynthia Lindo, Secretary to  
MICHAEL J. COHEN

/cl

Enclosures

FILED  
99 OCT 21 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*all 11-7  
amend*

ARTICLES OF AMENDMENT  
OF SERENA-TEE'S INCORPORATED

1. ARTICLE III of the Articles of Incorporation of SERENA-TEE'S INCORPORATED is hereby amended to reflect an increase in the number of shares of the corporation and shall read:

ARTICLE III - SHARES

The corporation shall have authority to issue ten thousand (10,000) shares of common stock, all of one class, with a par value of One Dollar (\$1.00) per share.

2. The foregoing Amendment was approved unanimously by the shareholders, which number of votes cast for the amendment was sufficient for approval, and this Amendment shall be effective upon filing of this instrument with the Department of State of Florida.

IN WITNESS WHEREOF the undersigned have executed these Articles of Amendment on the 8<sup>TH</sup> day of October, 1999.

SERENA-TEE'S INCORPORATED

By: Daniel B. Ryder  
Daniel B. Ryder, President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA