

P99000044749
Charter Number Only

10/13/99 Mr. Feldman

Evan M. Feldman
Requestor's Name
5975 Sunset Drive #604
Address
Miami FL 33143
City State ZIP Phone

VALIDATION ONLY

FILED
99 OCT 14 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

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*****35.00 *****35.00

2475 Aloma Inc.

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> Pick Up | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | |

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Empire Toll Free: 1-800-432-3028

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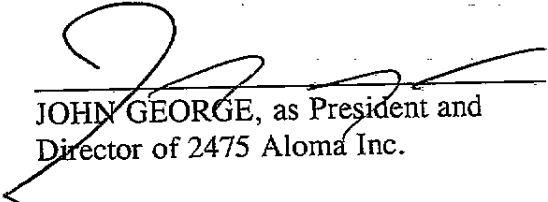
C. COULLIETTE OCT 14 1999

AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
2475 ALOMA INC.

BE IT KNOWN, that the Board of Directors of 2475 ALOMA INC., without shareholder action, have authorized the following amendments,

1. 2475 Aloma Inc, is presently located at 2475 Aloma Avenue, Winter Park, Fl 32792
2. This amendment shall amend the Board of Directors of the corporation.
3. Jennifer Jaskowiak, has been named the Secretary of 2475 Aloma Inc., effective October 1, 1999.
4. The Board of 2474 Aloma, Inc, Inc has approved this amendment on this 1st day of October, 1999. No action was required by the shareholders.

IN WITNESS WHEREOF, the undersigned, as President and Director of 2475 Aloma, Inc, Inc, has executed this amendment to the Article of Incorporation this 1st day of October, 1999.


JOHN GEORGE, as President and
Director of 2475 Aloma Inc.

State of Florida

County of Seminole

The foregoing amendment to the Articles of Incorporation was acknowledged before me this 1st day of October, 1999 by JOHN GEORGE, as President and Director of 2475 Aloma, Inc., a Florida Corporation, on behalf of the corporation. He is personally known to me to be the person described herein and he acknowledged before me that he executed same.



EVAN M. FELDMAN
My Commission CC523086
Expires Jan. 07, 2000


EVAN M. FELDMAN
Notary Public, State of Florida.

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