

Florida Department of State
Division of Corporations
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From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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Fax Number : (305) 716-0346

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BASIC AMENDMENT

BLACK DOVE PUB, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 4, 2001

BLACK DOVE PUB, INC.
1401 S. OCEAN DR.
504
HOLLYWOOD, FL 33020

SUBJECT: BLACK DOVE PUB, INC.
REF: P99000050028

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000062880
Letter Number: 401A00026474

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BLACK DOVE PUB, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 NAME: CHANGE NAME TO DISPENZIERI INC.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: APRIL 10, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

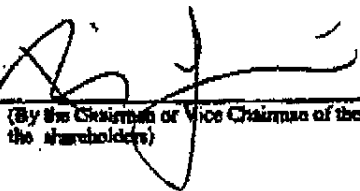
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 10 day of APRIL 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RICHARD DISPENZIERI

Typed or printed name

PRES/sec.

Title