

P 99000068492



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 336184 4724134

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Pizub

ORDER DATE : August 10, 1999

ORDER TIME : 11:01 AM

ORDER NO. : 336184-005

CUSTOMER NO: 4724134

300002955943--B

CUSTOMER: Ms. Penny Felger
Ronald W. Black, Esq
Suite 211
222 South Westmonte Drive
Altamonte Sprin, FL 32714

DOMESTIC AMENDMENT FILING

NAME: F.A. HOVAN, INC.

EFFECTIVE DATE:

N.C.

FILED
199 AUG 10 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. COULLIETTE AUG 10 1999

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
F. A. HOVAN, INC.**

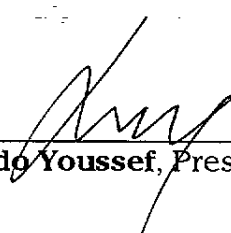
1. Article I of the Articles of Incorporation of **F. A. HOVAN, INC.**, a Florida corporation (Charter No. P99000068492), is deleted and the following is inserted in its place:

ARTICLE I.


The name of the corporation shall be **F. A. PARADISE, INC.**

The foregoing Amendment was adopted by a unanimous vote of all of the Shareholders of this Corporation at a meeting duly called and held on August 5, 1999.

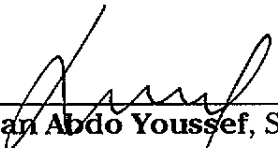
IN WITNESS WHEREOF, the undersigned have executed these Articles of Amendment this 5th day of August, A.D. 1999.



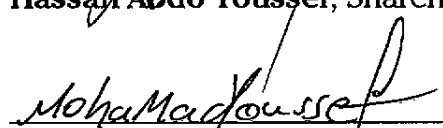
Hassan Abdo Youssef, President



Mohammad Abdo Youssef, Secretary



Hassan Abdo Youssef, Shareholder



Mohammad Abdo Youssef, Shareholder
Constituting All of the Shareholders
of the Corporation

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TALLAHASSEE, FLORIDA