

P99000079287

From: Hess

2903 S. Harbor City Blvd.
Melbourne, FL 32901

City/State/Zip

Phone #

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☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
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Examiner's Initials

P99000079287
Amend 12-17-01
2P8

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

2903 S. HARBOR CITY BLVD., INC.

Document #P99000079287

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

FIRST: Amendment adopted:

Article II is amended in that the principal place of business and mailing address of this corporation shall be:

2903 S. Harbor City Blvd.
Melbourne, FL 32901

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:

Article X has been adopted and reads as follows:

All shares of stock previously owned by Donald Pascale have been transferred to Raad Sakko.

THIRD: Article X has been adopted on October 5, 2001.

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this Sixth day of December, 2001.

Signature: Raad Sakko

RAAD SAKKO

PRESIDENT

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CLERK OF DISTRICT COURT
JANUARY 1, 2002