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(Requestor's Name)

Timothy H. Kenney, P.A.

Attorney at Law

120 Butler Street, Suite B
West Palm Beach, Florida 33407

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

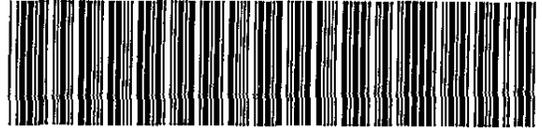
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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May 27, 2003

Department of State
Division of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

Re: A. Di Mille Of Palm Beach, Inc.
Our File: DIM 5053

Dear Sir/Madam:

Enclosed please find the original and one (1) copy of:

**Articles of Amendment to the Articles of Incorporation of
A. Di Mille of Palm Beach, Inc.**

Also, enclosed is my check #15798 in the amount of \$35.00 to cover the filing fee.

Please return a stamped copy of the Articles in the enclosed self-addressed, stamped envelope.

Should you have any questions, please give us a call.

Very truly yours,

**Dictated By Timothy H. Kenney
But Mailed in His Absence
to Avoid Delay**

TIMOTHY H. KENNEY

THK:epw
Enc.

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
A. DI MILLE OF PALM BEACH, INC.**

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named corporation are hereby amended as follows:

1. Article I is hereby amended to read as follows:

The name of this corporation shall be A. D. M. P. B., INC.

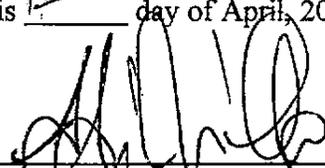
2. The principal place of business of the corporation is changed to 411 West Conference Drive, Boca Raton, FL 33486.

3. The foregoing amendment was adopted on April 9, 2003.

4. The number of votes cast for the amendment by the shareholders was sufficient for approval.

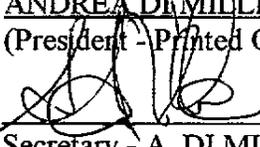
IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment,

this 12 day of April, 2003.



President - A. DI MILLE OF PALM BEACH, INC.

ANDREA DIMILLE *ANDREA Di Mille*
(President - Printed Or Typed Name)



Secretary - A. DI MILLE OF PALM BEACH, INC.

ANDREA DI MILLE *ANDREA Di Mille*
(Secretary - Printed Or Typed Name)

03 MAY 29 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Articles Of Amendment To The
Articles Of Incorporation Of
A. DI MILLE OF PALM BEACH, INC.

State Of FLORIDA

County Of PALM BEACH

The foregoing instrument was acknowledge before me this 14th day of May, 2003, by
ANDREA DI MILLE of A. DI MILLE OF PALM BEACH, INC., a Florida corporation, on behalf
of the corporation.

Emilie P. Wilson
Notary Public



Emilie P. Wilson
Commission #DD159292
Expires: Oct 24, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

Articles Of Amendment To The
Articles Of Incorporation Of
A. DI MILLE OF PALM BEACH, INC.