

P99000090379

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

03 OCT 28 PM 3:16

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10/30/03

Pesce Enterprise, Inc  
1301 BEVILLE Road  
Port Orange, Florida 32119  
Phone 386-851-0562 Fax 386-322-1773

10/27/03

Please amend our Articles of Incorporation as follows. I have enclosed a check for \$52.50  
this is for the following:

Amendment	\$35.00
Certified copy of Amendment	\$ 8.75
Certificate of Status	<u>\$ 8.75</u>

Total	\$52.50
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If you have any questions, you can reach me at the above telephone numbers.

Thank you,  
Victor Gallero

**Articles of Amendment  
To  
Articles of Incorporation  
Of**

**Pesce Enterprise, Inc**

**Document # P99000090379**

**FILED**

03 OCT 28 PM 3:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Amendments adopted:**

Article IV shall be amended to:

1000 shares of the Capital Stock in the Corporation shall be issued in the following manner

Victor Gallero	Three Hundred (300) Shares
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Liliana Gallero	Three Hundred (300) Shares
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David Gallero	Three Hundred (300) Shares
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Michael Amendolagine	One Hundred (100) Shares
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Article VI shall be amended to:

The Principal Office of the Corporation shall be 1030 Saxon Boulevard, Orange City, Florida 32763

Article VII shall be amended to:

This Corporation shall have four (4) Directors. Majority vote of the board of Directors is required to constitute a Quorum for the transaction of business.

The names of the persons who shall serve as Directors until successors are elected and qualified, are as follows:

Victor Gallero

Liliana Gallero

David Gallero

Michael Amendolagine

Article IX shall be amended to:

The holders of Common stock in this Corporation have named Victor Gallero located at 1030 Saxon Boulevard, Orange City, Florida 32763 as its agent to accept service of process within this state.

#### Acknowledgment

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Date: October 27, 2003

  
\_\_\_\_\_  
Victor Gallero


Article X shall be amended to:

President:	Victor Gallero
Vice President	Michael Amendolagine
Secretary	Liana Gallero
Treasurer	David Gallero

**Second:** This Amendment is adopted on 27, OCT, 2003

**Third:** The Amendment was adopted by all of the shareholders and Board of Directors.

Signed this 27 day of OCT, 2003

Signature   
\_\_\_\_\_  
Victor Gallero, President