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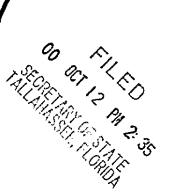
AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)



OFFICE USE ONLY

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Examiner's Initials

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ANGEL'S COVE MOTEL, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Anthony G. Finazzo

Vice-President:

Charles J. Finazzo

Secretary:

Dorothy Peyrolo

Treasurer:

Dorothy Peyrolo

SECOND:

Article 5 shall be amended to state:

President:

Anthony G. Finazzo

Secretary:

Dorothy Peyrolo

Treasurer:

Dorothy Peyrolo

whose addresses shall be the same as the principal address of the Corporation.

THIRD:

Article 6 of the Articles of Incorporation states Directors as:

Charles J. Finazzo Anthony G. Finazzo Dorothy Peyrolo

FOURTH:

The Directors of the Corporation shall be changed to:

Anthony G. Finazzo Dorothy Peyrolo

whose addresses shall be the same as the principal address of the Corporation.

FIFTH:

The date of the adoption of this amendment is the 27 September 2000.

SIXTH:

The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH:

This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 27 September 2000.