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REPLY TO:

Melbourne

February 28, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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Re: Kish & Quinteiro Investments, Inc.
Our File No.: 2122-001

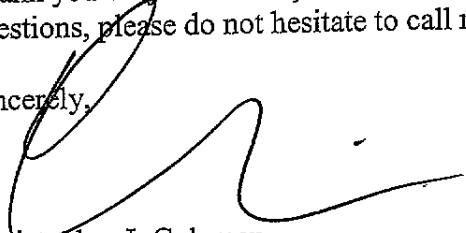
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment to Articles of Incorporation of Kish & Quinterio Investments, Inc. Our check in the amount of \$35.00 for the filing fee for this documentation is also enclosed.

Please file the Articles of Amendment upon receipt and return the date-stamped copy to me as soon as possible. A pre-addressed, stamped envelope is enclosed for your convenience in returning the date-stamped copy.

Thank you very much for your assistance and cooperation in this matter. If you have any questions, please do not hesitate to call my office.

Sincerely,


Christopher J. Coleman
CJC/jc
Enclosures

NC
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3/15

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
KISH & QUINTERIO INVESTMENTS, INC.**

We, the undersigned, being the President and Secretary of KISH & QUINTERIO INVESTMENTS, INC., a Florida profit corporation, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of §607.1006, Florida Statutes, by the Shareholders and Directors of the corporation by Unanimous Written Consent dated the 24 day of February, 2000:

Amendment Adopted:

ARTICLE I: NAME is amended to read as follows:

The name of the corporation shall be Kish & Quinteiro Investments, Inc.

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Date Adopted:

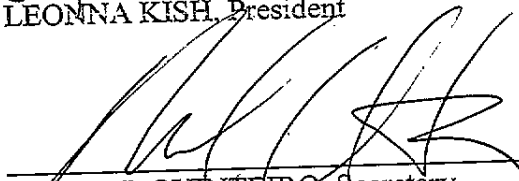
This amendment was adopted on February 24, 2000.

Method of Adoption:

This amendment was adopted by unanimous written consent of the shareholders and directors of the corporation.

SIGNED this 24 day of February, 2000.


LEONNA KISH, President


MANUEL QUINTERIO, Secretary

FILED
00 MAR -6 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA