P99000007201

(Requestor's Name)
343 ALMERIA AVENUE

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

(City, State, Zip)

Fictitious Name

Name Reservation

(Phone #)

OFFICE USE ONLY

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Examiner's Initials

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Mail out V NEW FILINGS Profit NonProfit	AMENDMENTS Amendment Resignation of R.A., Office	Certificate of	Status SECRETA A SHALLAHAS

Limited Partnership

Reinstatement

Trademark

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



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:

Michelle Doreen Josowitz

Vice-President:

Gary Clement Hammes Michelle Doreen Josowitz

Secretary: Treasurer:

Gary Clement Hammes

SECOND:

Article 5 shall be amended to state:

President:

Louis J. Mendel, III

Vice-President:

Gary Clement Hammes

Secretary:

Michelle Doreen Josowitz

Treasurer:

Gary Clement Hammes

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

The date of the adoption of this amendment is the 18 April 2000. THIRD:

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

required for adoption.

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

Florida.

Signed this 18 April 2000.

Louis J. Mendel, III, Chairman of the Board of Directors