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September 7, 2000

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32301

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*****35.00 *****35.00

RE: FREDDY L. MILES, INC.

Gentlemen:

Enclosed herein please find the following document with regard to the above referenced matter:

1. Articles of Amendment adding Directors and Officers for the above corporation.

I have also enclosed herein a check in the amount of \$35.00 to cover the costs for same.

Should you have any questions, please feel free to contact my office.

Very truly yours,

Arthur R. Rosenberg, Jr

ARTHUR R. ROSENBERG

ARR/jc

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

FREDDY L. MILES, INC.

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

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

ARTICLE VIII - INITIAL DIRECTORS

The names and street addresses of the Board of Directors, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2000 or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>ADDRESS</u>
FRED MILES	2550 N.E. 5 TH Avenue Pompano Beach FL 33064
DAVID A. STEBBINS	2550 N.E. 5 th Avenue Pompano Beach, FL 33064
RONALD DHAVELOOSE	2550 N.E. 5 th Avenue Pompano Beach, FL 33064

2. Article IX is hereby amended to read as follows:

ARTICLE IX - INITIAL OFFICERS

The names and street addresses of the Officers, who, subject to the provisions of these Articles of Incorporation, shall hold office for the calendar year 2000 or until their successors are elected and shall have qualified, are the following:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
FRED MILES	President Sec/Treasurer	2550 N.E. 5 th Avenue Pompano Beach, FL 33064
DAVID A. STEBBINS	Vice-President	2550 N.E. 5 th Avenue Pompano Beach, FL 33064
RONALD DHAVELOOSE	Vice-President	2550 N.E. 5 th Avenue Pompano Beach, FL 33064

2. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 25 day of September, 2000.


FRED MILES

President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT - 2 AM 10: 02

FILED

