

V09897

Mitchell Granat

ATTORNEY AT LAW

1215 SOUTHEAST SECOND AVENUE #201 FORT LAUDERDALE FLORIDA 33316 PHONE 954 463 4466
FAX 954 522 5889

December 28, 2001

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-12/31/01--01033--006
*****35.00 *****35.00

Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

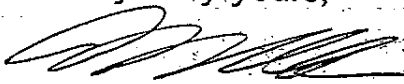
FILED
02 JAN 18 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Sharnardi Inc.
Doc # V09897

Dear Department of State.

Enclosed is a corporate resolution changing the officers and directors of the above referenced corporation. I am enclosing a check made out to the Department of State in the amount of \$35.00

Very truly yours,



Mitchell Granat

Amend

T BROWN JAN 22 2002



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 8, 2002

MITCHELL GRANAT
ATTORNEY AT LAW
1215 SOUTHEAST SECOND AVE., #201
FORT LAUDERDALE, FL 33316

SUBJECT: SHARNARDI, INC.
Ref. Number: V09897

We have received your document for SHARNARDI, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please entitle your document Articles of Amendment.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please list the street address of each officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 902A00001021

RECEIVED
02 JAN 18 AM 11:39
DIVISION OF CORPORATIONS

Articles of Amendment
of
Sharnardi Inc.

FILED
02 JAN 18 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Dennis Bernardi, hereby certify that I am the duly elected and acting President of Sharnardi Inc., Document Number V09897, and the following are true and correct copies of the resolutions duly adopted by the Board of Directors of Sharnardi Inc., at a meeting of said Board duly held on December 20, 2001, and that such resolutions were adopted in conformity with the articles of incorporation and Bylaws of corporation and are now in full force and effect and with the approval of shareholders.

Resolved, that the following people have been elected to the board of directors and made officers of the corporation in the following positions:

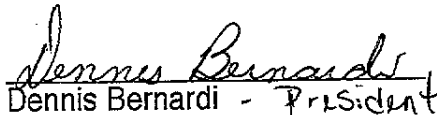
Sherry Dorietty --- President
906 NE 24 Avenue
Pompano Beach FL 33062

Sherry Dorietty Secretary
906 NE 24 Avenue
Pompano Beach FL 33062

Resolved, that the following people have resigned from the board of directors and as officers of the corporation in the following positions:

Dennis Bernardi

Dated: January 15, 2001.


Dennis Bernardi - President
Sharnardi Inc.