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Amend

06/27/03--01047--016 **35.00

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03 JUN 27 PM 2:17
STATE
TALLAHASSEE
FLORIDA

FILED
03 JUN 27 PM 3:08
STATE
TALLAHASSEE
FLORIDA
DR
6/30/03

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

The Spiro Group

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

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Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

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Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
THE SPIRO GROUP, INC.

FILED
03 JUN 27 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article III of the Articles of Incorporation of The Spiro Group, Inc., filed October 30, 1992, is amended to read as follows:

ARTICLE I. Name

The name of the corporation shall be The Spiro Group, Incorporated.

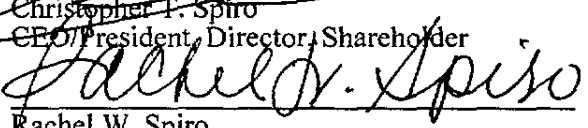
ARTICLE III. Capital Stock

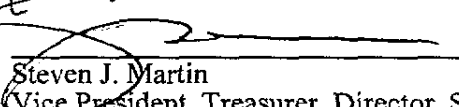
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 20,000.

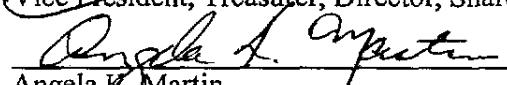
2. The foregoing Amendment was adopted by shareholders, officers and directors of this corporation on the 20 day of JUNE, 2003.

IN WITNESS WHEREOF, the undersigned director(s) has/have executed this Amendment to the Articles of Incorporation this, the 20 day of JUNE, 2003.


Christopher F. Spiro
CEO/President, Director, Shareholder


Rachel W. Spiro
Secretary, Director


Steven J. Martin
Vice President, Treasurer, Director, Shareholder


Angela K. Martin
Director


Steven S. Nance
Vice President, Director, Shareholder

Barbara A. Adams-Nance
Barbara A. Adams-Nance
Director

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Christopher T. Spiro, who is personally known to me or who has produced PERSONALLY KNOWN as identification and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 19th day of JUNE, 2003.



Kathy A. Lewis (Sign)
KATHY A LEWIS (Print)
Notary Public
My Commission expires: Dec 2006

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Rachel W. Spiro, who is personally known to me or who has produced PERSONALLY KNOWN as identification and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this 19th day of JUNE, 2003.



Kathy A. Lewis (Sign)
KATHY A LEWIS (Print)
Notary Public
My Commission expires: Dec 2006

STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Steven J. Martin, who is personally known to me or who has produced PERSONALLY KNOWN as identification and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this
19TH day of JUNE, 2003.



STATE OF FLORIDA
COUNTY OF LEE

Kathy A Lewis (Sign)

KATHY A LEWIS (Print)

Notary Public

My Commission expires: Dec 2006

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Angela K. Martin, who is personally known to me or who has produced PERSONALLY KNOWN as identification and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this
19TH day of JUNE, 2003.



STATE OF FLORIDA
COUNTY OF LEE

Kathy A Lewis (Sign)

KATHY A LEWIS (Print)

Notary Public

My Commission expires: Dec 2006

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Steven S. Nance, who is personally known to me or who has produced PERSONALLY KNOWN as identification and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this
19TH day of JUNE, 2003.



STATE OF FLORIDA
COUNTY OF LEE

Kathy A Lewis (Sign)

KATHY A LEWIS (Print)

Notary Public

My Commission expires: Dec 2006

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Barbara A. Adams-Nance, who is personally known to me or who has produced PERSONALLY KNOWN as identification and who did take an oath, and he/she acknowledged before me that he/she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Fort Myers, County of Lee, and State of Florida, this
19TH day of JUNE, 2003.



Kathy A Lewis (Sign)

KATHY A LEWIS (Print)

Notary Public

My Commission expires: Dec 2006