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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 21 AM 9:12

April 19, 2000

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-04/21/00--01089--005  
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Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

RE: 321 Clair/Dot Enterprises, Inc.


Dear Sir or Madam:

Enclosed please find Articles of Amendment for the above-referenced corporation. I have also enclosed a check for \$43.75. Kindly return a certified copy of the Articles of Amendment.

Please note that this Amendment was approved on January 11, 2000, but was inadvertently not sent to the Division of Corporations for filing at that time.

Thank you in advance for your cooperation in this matter.

Very truly yours,



JARED G. ANTON, Paralegal

/jga  
enclosure

Amend

V SHEPARD MAY 3 2000

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

321 Clair/Dot Enterprises, Inc.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Dorothy L. Lantman is hereby removed  
as a director.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 11, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 11<sup>th</sup> day of January, 2000.

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Claire C. Pernice  
Typed or printed name

Chairman  
Title