

**CORPORATE
ACCESS,
INC.**

608177

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 12/26/01

(Signature)

CERTIFIED COPY

CUS

☒ PHOTO COPY

☒ FILING

Amend

CLERK OF STATE
TALLAHASSEE, FLORIDA

01 DEC 26 PM 1:29

FILED

1. Sambre, Inc.
(CORPORATE NAME & DOCUMENT #)

2. _____
(CORPORATE NAME & DOCUMENT #)

3. _____
(CORPORATE NAME & DOCUMENT #)

4. _____
(CORPORATE NAME & DOCUMENT #)

5. _____
(CORPORATE NAME & DOCUMENT #)

CLERK OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 DEC 26 AM 10:15

RECEIVED

Amend
12-26-01
DHS

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

SPECIAL INSTRUCTIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAMBE, INC.

FILED
01 DEC 26 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE III of the Articles of Incorporation of SAMBE, Inc. is amended to read as follows:

ARTICLE III - CAPITAL STOCK

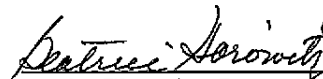
The Corporation is authorized to have outstanding both voting stock and non-voting stock. Both the voting stock and the non-voting stock shall have all of the same rights and privileges under Florida Law except that the voting stock shall be entitled to vote on all questions required by Law on the basis of one vote per share and there shall be no cumulative voting. The maximum number of shares of voting Common Stock, which the Corporation is authorized to have outstanding, is 750 shares of voting Common Stock of a par value of \$.001 per share. The maximum number of non-voting Common Stock, which the Corporation is authorized to have outstanding is 6,750 shares of non-voting Common Stock to a par value of \$.001 per share. Holders of voting Common Stock shall have pre-emptive rights to subscribe to voting shares. Holders of non-voting Common Stock have pre-emptive rights to subscribe to non-voting shares.

2. The foregoing amendment was adopted by the Shareholders and Directors of this Corporation on October 18, 2001 by written statement in lieu of a notice of special meeting of Shareholders and Directors.

IN WITNESS WHEREOF the undersigned President and Secretary of this Corporation have executed these Articles of Amendment on December 24, 2001

 (Seal)

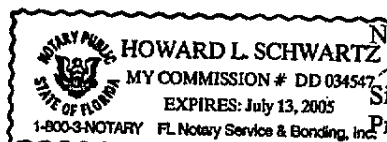
Sam Horowitz, President

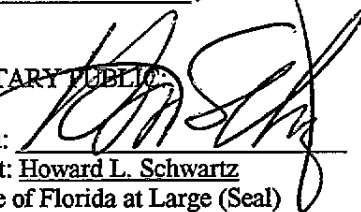
 (Seal)

Beatrice Horowitz, Secretary

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 24 day of December, 2001, by Sam Horowitz, President, and Beatrice Horowitz, Secretary, who are personally known to me ~~or who have produced~~ as identification and ~~who did take an oath.~~



NOTARY PUBLIC
Sign: 
Print: Howard L. Schwartz
State of Florida at Large (Seal)
My Commission Expires:

