

F99000001284

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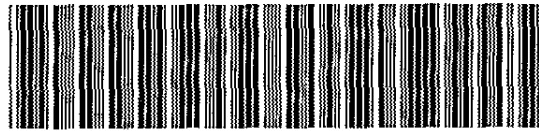
(Business Entity Name)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 948433 7353539

AUTHORIZATION : *Patricia Pijute*

COST LIMIT : \$ 35.00

ORDER DATE : February 28, 2003

ORDER TIME : 11:04 AM

ORDER NO. : 948433-005

CUSTOMER NO: 7353539

CUSTOMER: Steven J. Harner, Esq
Belmont Investment Corporation
620 College Ave.

Haverford, PA 19041

FOREIGN FILINGS

NAME: BELMONT INVESTMENT &
MANAGEMENT CORP.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Belmont Investment & Management Corp.
(Name of corporation)

DOCUMENT NUMBER: F99000001284

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven J. Harner, Esquire
(Name of person)

Belmont Investment Corp.
(Name of firm/company)

620 College Avenue
(Address)

Haverford, PA 19041
(City/state and zip code)

For further information concerning this matter, please call:

Steven J. Harner, Esquire at (610) 896-0513
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

UNANIMOUS WRITTEN CONSENT IN LIEU OF SPECIAL JOINT MEETING OF
THE SOLE DIRECTOR AND SOLE SHAREHOLDER
OF
BELMONT INVESTMENT CORP.
A Pennsylvania corporation

The undersigned, being the sole director and shareholder of BELMONT INVESTMENT CORP., a Pennsylvania corporation (the "Corporation"), hereby adopts the following resolutions effective on the 14th day of February 2003 as if adopted at a special joint meeting of the Board of Directors and Shareholders of the Corporation.

WHEREAS, pursuant to Florida Statute §607.1506, the Corporation registered to do business in the State of Florida on March 1, 1999 as a foreign for profit corporation under the alternative name of "BELMONT INVESTMENT & MANAGEMENT CORP." (document no. F99000001284) because its name was not available;

WHEREAS, the name "BELMONT INVESTMENT CORP." has become available in the State of Florida;

WHEREAS, the Corporation now desires to amend its registered name in the State of Florida from "BELMONT INVESTMENT & MANAGEMENT CORP." to "BELMONT INVESTMENT CORP."

NOW THEREFORE, BE IT RESOLVED, that the Corporation hereby amends its registered name in the State of Florida from "BELMONT INVESTMENT & MANAGEMENT CORP." to:

BELMONT INVESTMENT CORP.

RESOLVED FURTHER, that the President to the Corporation, Barry J. Belmont, is hereby authorized to execute and file any and all documents with the State of Florida, and to take any and all other actions and do any and all other things necessary or incidental to effect the amendment of the Corporation's registered name in the State of Florida as described above.


Barry J. Belmont, Sole Director and Sole
Shareholder

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 14, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BELMONT INVESTMENT CORP.,

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

A handwritten signature in black ink, appearing to read "Benjamin Rous".

ACTING

Secretary of the Commonwealth

DPOS