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From: *M. Ives*  
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BASIC AMENDMENT

MENIN SURVIVOR CORPORATION

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

*M. Ives*

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FLORIDA DEPARTMENT OF STATE  
Jira Smith  
Secretary of State

October 9, 2002

MENIN SURVIVOR CORPORATION  
C/O MENIN DEVELOPMENT COMPANIES INC.  
201 N. U.S. HIGHWAY 1 - SUITE D-5  
JUPITER, FL 33477

SUBJECT: MENIN SURVIVOR CORPORATION  
REF: P02000063486

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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

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Darlene Connell  
Document Specialist

FAX Aud. #: H02000210165  
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10-10-02

*Amended & Attached*  
*[Signature]*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
MENIN SURVIVOR CORPORATION

PG2000063486  
(Document Number of Corporation)

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):  
Article I - Name of Corporation is amended to read as follows:

The name of this Corporation shall be Menin Development Companies, Inc.

**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: not applicable.

**THIRD:** The date of each amendment's adoption: OCTOBER 8, 2002.

**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.

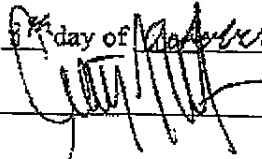
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 8 day of October, 2002.

  
\_\_\_\_\_  
Signature

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(( ( H 02000 210 165 5 )))

(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)

Craig I Menin

(Typed or printed name)

President

(Title)

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