

AUG. 19. 2003 11:23 AM
Division of Corporations

BECKER & POLIAKOFF

NO. 788 Page 1 of 2

P03000083931

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000256442 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0360

From: Account Name : BECKER AND POLIAKOFF, P.A.
Account Number : 072720000214
Phone : (954) 864-6007
Fax Number : (954) 985-4136

RECEIVED

03 AUG 19 AM 11:22

DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 19 PM 1:49

BASIC AMENDMENT

EMBF, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Name
Change
08/19/03

H03000256442 2

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
EMBF, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of EMBF, Inc., originally filed with the Secretary of State of the State of Florida on July 31, 2003, are hereby amended as follows:

Pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act, the Board of Directors and the Shareholders of the Corporation unanimously approved the amendment to the Corporation's Articles of Incorporation on August 18, 2003 as the follows:

Article I of the Articles of Incorporation of this Corporation is amended in its entirety to read as follows:

**ARTICLE I
NAME**

The name of the corporation is **MARTA BETH FRIEDMAN, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 19 PM 1:49

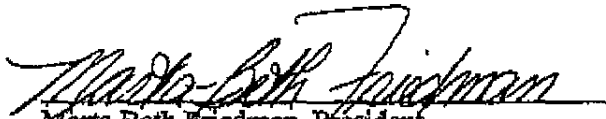
H03000256442 2

AUG.19.2003 11:23AM BECKER & POLIAKOF

NO.23B P.3/3

H03000256442 2

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation as of August 18, 2003.


Marta Beth Friedman, President

798537_1.DOC

H03000256442 2