

P97000052802

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FILED
99 FEB. 22 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MEMBER
*Florida Bar
*New York Bar
*New Jersey Bar

February 12, 1999

Florida Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

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-02/23/99--01003--012
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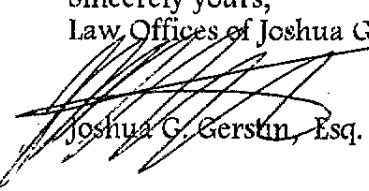
Sent via Certified Mail, return receipt requested: z543 563 244

Re: Amendment too corporate articles for Baldwin Ross Associates,
Corporation number: p97000052802

Dear Sir/Madame;

Kindly, please accept the enclosed amendment to corporate articles changing the Officers and Directors of Baldwin Ross Associates, Inc. Enclosed, is a money order for \$52.50 to: (a) file the amendment, (b) receive a certified copy of such and, (c) to receive a Certificate of Status. Please mail everything to my address referenced above. Thank you for your time and attention to this matter.

Sincerely yours,
Law Offices of Joshua G. Gerstin


Joshua G. Gerstin, Esq.

*Joshua Gerstin, gave authorization
to add date of adoption. 2/25
JG*

Amend

VS FEB 25 1999

**Articles of Amendment
To
Articles of Incorporation
Baldwin Ross Associates, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article 5- Officers. The new officers are as follows

**President: Jeffrey Gerstin
Secretary: Jeffrey Gerstin
Treasurer: Jeffrey Gerstin**

Second: Adoption of Amendments

- The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

The date of adoption was February 11, 1999.

The above amendments are to become effective immediately.

Signed this eleventh day of February 1999.

Date: 2/11/99

Signature


Jeffrey Gerstin