

P 99000064158

(Requestor's Name)

(Address)

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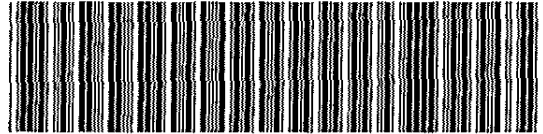
(Business Entity Name)

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N.C.

C. Coulietta JUN 28 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 453017 7226307
AUTHORIZATION : Patricia Pizutto
COST LIMIT : \$ 35.00

ORDER DATE : June 28, 2005
ORDER TIME : 9:54 AM
ORDER NO. : 453017-015
CUSTOMER NO: 7226307
CUSTOMER: Mr. Brian K. Waxman
Waxman Property Group
Suite 404
5601 Corporate Way
West Palm Beach, FL 33407

DOMESTIC AMENDMENT FILING

NAME: APPLEFIELD WAXMAN CAPITAL, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933
EXAMINER'S INITIALS:

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION FOR
WAXMAN PROPERTY GROUP, INC.**

Document Number #P99000064158

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:

Article I – Name is hereby amended to provide that the name of the corporation shall be changed to **Applefield Waxman Capital, Inc.**

SECOND:

The date of this amendment's adoption was June 21, 2005.

THIRD:

This amendment was approved by the shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 21 day of June, 2005.



Brian K. Waxman, President

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