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ADAM R. SCHIFFMAN

November 13, 2001

FEDERAL EXPRESS

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

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RE: I.B.L. CORPORATION

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment to the Articles of Incorporation for I.B.L. CORPORATION.

Enclosed also is my client's check in the amount of \$43.75 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles of Amendment to the undersigned once they are filed.

Your early attention to this matter will be appreciated.

Very truly-yours,

ADAM R. SCHIFFMAN

ARS:sk encls.

PILED

ON NOV 14 PM 3: 31

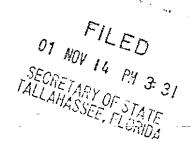
SECRETARY OF STATE
ARRASSEE, FLORIDA

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ARTICLES OF AMENDMENT

OF

I.B.L. CORPORATION



- 1. The name of the corporation is I.B.L. CORPORATION.
- 2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on May 30, 1991 under Document Number S56101.
- 3. The following amendments to the Articles of Incorporation were adopted by unanimous consent of the corporation's shareholders at a meeting held on November 7, 2001:
- A. That Article VI of the Articles is hereby modified to provide that the Corporation's sole Director is Marion Lang, whose address shall be 3500 Island Boulevard, PH-1, Aventura, Florida 33160: and
 - B. That Article VIII of the Articles is hereby added and shall read as follows

ARTICLE VIII

OFFICERS

The name, address and office of the Officers of the corporation are:

MARION LANG
3500 Island Boulevard, PH-1
Aventura, Florida 33180
President/Secretary/Treasurer

; and

C. That the amendments made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.

IN WITNESS WHEREOF, the sole Shareholder of the Corporation has executed these Articles		
of Amendment this 744 day of November, 2001.		
	INGO B. LANG, as sole Shareholder - President	e-T
		Mary months
STATE OF FLORIDA	· :	i i i i i i i i i i i i i i i i i i i
COUNTY OF MIAMI-DADE	: SS.	
BEFORE ME , a Notary Public authorized in County and State set forth above, personally appeared Ingo B. Lang, known to me and known to be the person who, as sole Shareholder, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.		
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 10-day of November, 2001.		
My Commission Expires:	NOTARY PUBLIC, STATE OF FLORIDA	

