

568249

LAW OFFICES

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JACOB FISHMAN

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June 30, 1998

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, Fla. 32301

200002585442--1
-07/10/98--01012--020
*****70.00 *****35.00

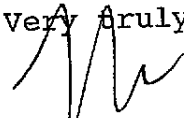
RE: Muzzillo Enterprises, Inc.
The Software Peddler, Inc.

Ladies and Gentlemen:

Enclosed are Articles of Amendment to the Articles of Incorporation for each of the above corporations. Please file same and provide me with confirmation copies of the filings. My check in the amount of \$70.00 in payment of the filing fees is enclosed.

Thank you.

Very truly yours,



JACOB FISHMAN

JF/11
Enclosures

RECEIVED
93 JUL -7 AM 8:41
DIVISION OF CORPORATIONS

FILED
98 JUL -7 PM 6:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Mr. Fishman authorized
to add word shareholders
to #3*

*Name Change
1/14/98*

FILED

98 JUL -7 PM 6:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE SOFTWARE PEDDLER, INC.**

The undersigned, President and Secretary, acknowledge and file in the office of the Secretary Of State in the State Of Florida, for the purposes of amending its Articles Of Incorporation, in accordance with the laws of the State Of Florida, these Articles Of Amendment, as by law provided.

I.

The name of the corporation is THE SOFTWARE PEDDLER, INC.

II.

The corporation intends to change its name by amending Article I of its Articles Of Incorporation as follows.

ARTICLE I - NAME The name of this corporation is FRIED-BOOKS, INC.

III.

The amendment was adopted at a meeting duly called and held by the unanimous vote of all the shareholders of the corporation on ^{June 30,} ~~July 1,~~ 1998.

IV.

All other provisions of the Articles Of Incorporation shall remain in full force and effect.

Subscribed at Pembroke Pines, Florida this 30 day of ~~July~~^{June}, 1998.

The Software Peddler, Inc.

BY: [Signature]
Herb Friedman, President
[Signature]
Herb Friedman, Secretary

STATE OF FLORIDA

COUNTY OF BROWARD

Before me, the undersigned authority, authorized to administer oaths and take acknowledgment, personally appeared Herb Friedman, known to me to be President and Secretary of The Software Peddler, Inc., a corporation organized under the laws of the State Of Florida, or who presented personally known as identification and who first being duly sworn and under penalties of perjury executed the same for the purposes therein expressed as the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 30 day of ~~July~~^{June}, 1998.

[SEAL]

[Signature]
Notary Public
State of Florida at Large
Print Name _____
Commission No. _____

ArtAmend



Jacob Fishman
MY COMMISSION # CC742972 EXPIRES
June 2, 2002
BONDED THRU TROY FAIN INSURANCE, INC.