

LAW OFFICES OF
BARRY A. DIAMOND, P.A.
CORAL SPRINGS COMMERCE CENTRE
9728 WEST SAMPLE ROAD • POST OFFICE BOX 9579
CORAL SPRINGS, FLORIDA 33065

BROWARD: (954) 752-5000 • FAX: (954) 752-0558

P99000020993

November 1, 1999

Corporate Records Bureau
Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32301

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-11/03/99--01032--009

*****35.00 *****35.00

Re: Articles of Amendment

Gentlemen:

Enclosed herewith, in duplicate, please find Articles of Amendment for the following corporation:

ANDREW ROSS, INC.

Also enclosed is my check in the amount of \$35.00 for filing the Articles of Amendment and a filed copy to be returned to the undersigned at the above-referenced address.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

BARRY A. DIAMOND

BD/jac

encs.

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Amendment
328 11-3-99

FILED
99 NOV -3 AM 10:54
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Pursuant to the provisions of Section 607, Florida Statutes, the undersigned corporation, as executed by its President and Secretary and acknowledged by its Secretary, hereby executes these Articles of Amendment as follows:

A. The name of the corporation is ANDREW ROSS, INC.

B. The Amendment as duly adopted is as follows:

"Article III of the Articles of Incorporation for the corporation shall reflect the fact that the corporation is to engage in business as may be authorized or permitted by Florida Statute Section 607 (instead of Section 621)."

The above Amendment was unanimously adopted at a Special Meeting held on the 13th day of September, 1999, by the Board of Directors and Shareholders of the Corporation in accordance with Florida Statutes 607, as evidenced by the execution of these Articles of Amendment.

(CORPORATE SEAL)

Attest

Marcie Balsamo
Its Secretary

ANDREW ROSS, INC.

By:

Laurence Balsamo
Its President

Laurence Balsamo
LAURENCE BALSAMO,
Director/Shareholder

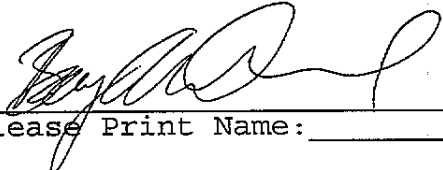
Marcie Balsamo
MARCIE BALSAMO,
Director/Shareholder

STATE OF FLORIDA

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 13th day of September, 1999, by LAURENCE BALSAMO, as both President and Shareholder of ANDREW ROSS, INC., a Florida corporation, and by MARCIE BALSAMO, as both Secretary and Shareholder of ANDREW ROSS, INC., a Florida corporation, who (are personally known to me/~~have produced~~ as identification) and who (did/~~did not~~) take oaths.

(SEAL)


Please Print Name: _____

Notary Public, State of Florida at Large
Serial No. (if any): _____

