



164853

ACCOUNT NO. : 072100000032

REFERENCE : 507869 10306A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : December 8, 1999

ORDER TIME : 2:35 PM

ORDER NO. : 507869-005

CUSTOMER NO: 10306A

500003064805--4

CUSTOMER: Cheryl Silverman, Esq
Cheryl Silverman, Esq.
Suite 120
1533 Sunset Drive
Coral Gables, FL 33143

DOMESTIC AMENDMENT FILING

NAME: BARNES DETECTIVE AGENCY'S
AUTOMOBILE RECOVERY BUREAU,
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: Angie Glisar

EXAMINER'S INITIALS:

RECEIVED
12/9/99
99 DEC -8 PM 4:02

FILED
99 DEC -8 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
BARNES DETECTIVE AGENCY'S
AUTOMOBILE RECOVERY BUREAU, INC.**

FILED
99 DEC -8 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the President of **BARNES DETECTIVE AGENCY'S
AUTOMOBILE RECOVERY BUREAU, INC.**, a corporation organized and existing under and
by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify that:

1. The name of the Corporation is **BARNES DETECTIVE AGENCY'S
AUTOMOBILE RECOVERY BUREAU, INC.**
2. The following provisions of the Articles of Incorporation of the Corporation be and
they hereby are amended in the following particulars:
 - a) Article FIRST be and it hereby is amended to read in its entirety as follows:
"FIRST: The name of this corporation shall be:
BDA LIQUIDATING CORP."
 - b) Article SIXTH be and it hereby is amended to read in its entirety as follows:
"SIXTH: The principal address of this corporation shall be:
c/o Cheryl Silverman, Esq.
1533 Sunset Dr., Suite 120
Coral Gables, FL 33143"
3. The foregoing amendment was authorized by joint written consent of the
Shareholders and Directors on November 15, 1999.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these
Articles of Amendment this 15 day of November, 1999.


Loma Ruth Fox, President
NKA Loma Ruth Steel