

LAW OFFICES

**STEIN, ROSENBERG & WINIKOFF**

*Professional Association*

SEVENTH FLOOR

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FORT LAUDERDALE, FLORIDA 33308

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OF COUNSEL:  
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HAROLD S. BOFSHEVER

389414

(954) 772-5151

FAX (954) 772-4224

February 29, 2000

Secretary of State  
P.O. Box 6327  
Tallahassee, FL 32314

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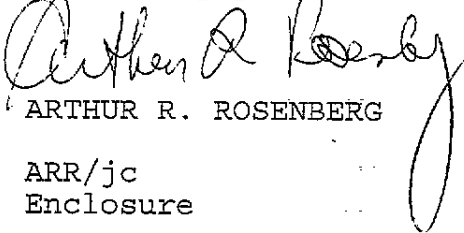
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Warehouse Leasing, Inc.

Gentlemen:

Enclosed please find this firm's check in the amount of \$35.00 along with Articles of Amendment changing its name to Glynn & Company, Inc.

Very truly yours,

  
ARTHUR R. ROSENBERG

ARR/jc  
Enclosure

389414  
00-03  
3-2-00  
jc

FILED  
00 MAR -2 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

WAREHOUSE LEASING, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation is hereby amended as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I

THE NAME OF THE CORPORATION IS GLYNN & COMPANY, INC.

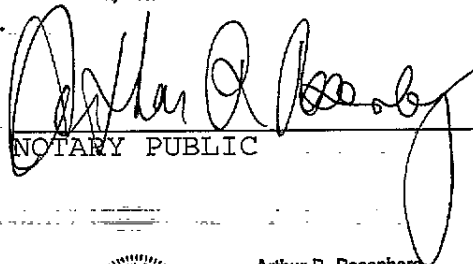
2. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 24<sup>th</sup> day of February, 2000.

  
SHARON L. SIKES, SECRETARY

**FILED**  
MAR -2 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
: ss  
COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of February, 2000, by SHARON L. SIKES, Secretary of WAREHOUSE, LEASING, INC., a Florida corporation, on behalf of the corporation, who is personally known to me.

  
NOTARY PUBLIC

My commission expires:



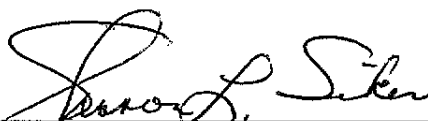
Arthur R. Rosenberg  
MY COMMISSION # CC581607 EXPIRES  
September 2, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE OF SECRETARY**

I, the undersigned Secretary of WAREHOUSE LEASING, INC., hereby certify that a Meeting duly held on the 24<sup>th</sup> day of February, 2000, at which I was present, the following resolution was unanimously adopted:

RESOLVED, that the name of the corporation is hereby changed to GLYNN & COMPANY, INC., by Articles of Amendment which have been filed with the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

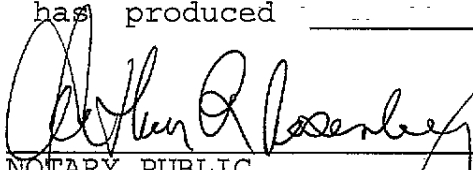
  
SHARON L. SIKES

STATE OF FLORIDA )

: SS

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of February, 2000, by SHARON L. SIKES, Secretary of WAREHOUSE LEASING, INC., a Florida corporation, on behalf of the corporation, who is personally known or has produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC

My commission expires:



Arthur R. Rosenberg  
MY COMMISSION # CC581607 EXPIRES  
September 2, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

w\warehouse\namechange\certific.sec

FILED  
00 MAR -2 PM 3:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA