

430751

LEWIN & MORRISON, P. A.

ATTORNEYS & COUNSELLORS AT LAW

7100 SOUTH U. S. HIGHWAY 17-92

FEEN PARK, FLORIDA 32730-2092

JOHN A. BALDWIN
WILLIAM H. MORRISON
CHRISTOPHER H. MORRISON

TELEPHONE
(407) 834-1424
FAX
(407) 834-4845

TO Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

DATE July 11, 1997

SUBJECT MAGIC TRIANGLE, INC./
BRUCE ECKSTEIN, INC.

Enclosed please find Articles of Amendment, along with check in the amount of \$87.50. Please return certified copy of amendment to the undersigned.

Yours truly,

John A. Baldwin

John A. Baldwin

br/encls.

N.C. Amend.

VW 7-16-97

800002237708--1
-07/14/97--01172--005
*****87.50 *****87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUL 14 PM 2:03

FILED

ARTICLES OF AMENDMENT
OF
MAGIC TRIANGLE, INC.

FILED
97 JUL 14 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation is hereby amended to read:

ARTICLE I

The name of the corporation shall be:

BRUCE ECKSTEIN, INC.

2. The foregoing amendment was unanimously adopted by all of the directors and shareholders of this corporation on July 11, 1997.

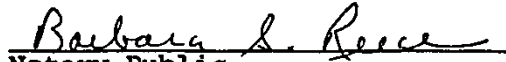
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation has executed these Articles of Amendment this 11th day of July, 1997.



BRUCE ECKSTEIN, President and Secretary

STATE OF FLORIDA
COUNTY OF SEMINOLE

Sworn to and subscribed before me this 11th day of July, 1997.


Notary Public

Personally known to me ☒ or who produced identification _____
Identification produced _____
Who did _____ did not _____ take an oath.



BARBARA S REECE
My Commission CC831148
Expires Apr. 23, 2000