

486581

S. GEORGE TRAGER P.A.
ATTORNEY AT LAW
SUITE 104
333 ARTHUR GODFREY ROAD
MIAMI BEACH, FLORIDA 33140 - 3697

TELEFAX (305) 531-8574

TELEPHONE (305) 531-6727

FL 1-800-734-6727

August 5, 1999

Secretary of State
P O Box 6327
Tallahassee, FL 32314

FILED
99 AUG -9 PM 6:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

RE: BEC, INC.

Enclosed are the original and copy of Amendment for the above corporation, as well as a check for \$43.75. Please forward a certified copy of the amendment to the undersigned.

Very truly yours,

S. GEORGE TRAGER, P.A.

By


S. GEORGE TRAGER

500002954785--3
-08/09/99-01143-012
*****43.75 *****43.75

bw

Encl.

N/C

V. SHEPARD AUG 17 1999

ARTICLES OF AMENDMENT
OF
BUSINESS EQUIPMENT CENTER, INC.


FILED
99 AUG -9 PM 6:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned being all of the officers and directors of BUSINESS EQUIPMENT CENTER, INC., hereby certify that at a meeting of the stockholders held on July 30, 1999 that the following amendment was adopted:

That the name of the corporation shall be changed to BEC, INC.

There is no reclassification, exchange or cancellation of issued stock.

The undersigned being all of the stockholders, officers and directors do make and file this Amendment to Articles of Incorporation and acknowledge that the facts herein stated are true.


SHEPHERD FRIEDMAN, Pres./Sec.
Director, Stocholder


MARY FRIEDMAN, Tres., Director,
Stockholder

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, appeared SHEPHERD FRIEDMAN, President, and MARY FRIEDMAN, Treasurer of BUSINESS EQUIPMENT CENTER, INC., both of whom are personally known to me and acknowledged that they executed the foregoing Articles of Amendment.

WITNESS my hand and seal at Miami Beach, Florida this 30th day of July, 1999.


Notary Public

