



LAW OFFICES

**STEINBERG  
& YAFFE, P.A.**

767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FLORIDA 33140-3413  
MIAMI-DADE (305) 538-2344  
BROWARD (954) 462-2344  
FAX (305) 538-0419  
E-MAIL [INBOX@SENATORLAW.COM](mailto:INBOX@SENATORLAW.COM)

PAUL B. STEINBERG\*  
ROBERT H. YAFFE  
RICHARD L. STEINBERG  
MORRIS L. STEINBERG (1908-1997)

\*ALSO ADMITTED IN WASH., D.C.

490618

May 3 1999  
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: SEA SHANTY, INC.

Gentlemen:

300002868883--3  
-05/05/99--01059--015  
\*\*\*\*122.50 \*\*\*\*\*43.75

Please be advised that our office represents the purchaser of the name "Sea Shanty", which was previously owned by Sea Shanty, Inc.

Sea Shanty, Inc., is changing its name to SS Sale Corp., in accordance with the Articles of Amendment to Articles of Incorporation enclosed herewith.

Therefore, we have also enclosed new Articles of Incorporation for our client using the name, Sea Shanty, Inc., and would appreciate your proceeding to file said new corporation.

Enclosed herewith please find our check in the amount of \$122.50 (One Hundred Twenty Two Dollars and Fifty Cents) representing the fee for the filing of the Amendment to the Articles of Incorporation, and the new corporation. Please return certified copies of both documents to our office.

Should you have any questions, please contact the undersigned.

Very truly yours,

Paul B. Steinberg  
PBS/sv  
Enclosures  
cc: Sam Boutsikos

PLEASE REPLY TO OUR  
MIAMI BEACH OFFICE

NEW YORK  
ASSOCIATED OFFICE  
276 FIFTH AVENUE  
SUITE 604  
NEW YORK, N.Y. 10001  
(212) 532-0008

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
MAY 13 1999  
4:10:49 PM

490618  
Lickstein  
305-  
789 9215  
2:00 PM

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SEA SHANTY, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

The name of the corporation is SEASHI, INC.

SECOND

The name of the corporation is hereby changed to SS Sale Corp.

THIRD

The above amendment was adopted by the sole Director of the corporation and by the stockholders of the corporation on February 25, 1999.

Dated: March 11, 1999

Sea Shanty, Inc.

By: David Kleiman

David Kleiman, President and Secretary

State of Florida       )  
County of Dade       )

Sworn to and subscribed before me by David Kleiman, as President and Secretary of Sea Shanty, Inc., a Florida corporation, this 11 day of MARCH 1999.

Fred K. Lickstein  
Notary Public, State of Florida at large

My commission expires:

[fd] W:\TMP\RE9-164.FKL{3/10/99-17:16}



FRED K LICKSTEIN  
My Commission CC433726  
Expires Mar 02, 1999  
Bonded by NFNU  
800-224-6368

FILED  
99 MAY 10 AM 10:49  
CLERK OF STATE  
TALLAHASSEE, FLORIDA