

SUITE 420 BOO CORPORATE DRIVE FORT LAUDERDALE, FLORIDA 33334

> TELEPHONE (954) 493-8000 TELEFAX (954) 493-6505

February 28, 2000

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

5000 1 -006 *****35.00 *****35.00

CONTRACT OF CITY

Re: Articles of Amendment Bob-Ray, Inc. Our File No. 1058-020-CC

Dear Sir or Madam:

Enclosed please find an original and copy of Articles of Amendment of Bob-Ray, Inc. together with a check in the amount of \$35.00 for filing same.

Please return a copy of the Articles showing that it has been filed with your office. A self-addressed, stamped envelope is enclosed for your convenience.

Very truly yours,

NEIMARK & NADEL, P.A.

Bv

CORT A. NEIMARK

CAN:cr Enclosures

N/C

ARTICLES OF AMENDMENT OF BOB-RAY, INC.

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(Charter No. 554409)

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, the Articles

of Incorporation of the above-named corporation are amended as follows:

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

NAME: The name of the corporation shall be, ERIC NADEL, INC.

II. The foregoing amendment was adopted by consent of the shareholders and

directors entitled to vote thereon in a sufficient number for approval pursuant to Florida

Statute 607.1002 and 607.1006 on the 23 day of <u>February</u>, 2000.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this $\frac{23}{23}$ day of February, 2000.

ERIC NADEL, President

BOB-RAY, INC. (CORPORATE SEAL) Incorporated 1977

STATE OF FLORIDA COUNTY OF BROWARD

On this, the 23 day of February, 2000, before me, the undersigned Notary Public of the State of Florida, the foregoing instrument was acknowledged by ERIC NADEL, President of Bob-Ray, Inc., a Florida corporation, on behalf of the corporation.

WITNESS my hand and official seal.

<u>Cardy</u> Keed Print, stamp or type as commissioned Dersonally known to me, or □ Produced Identification:



(type of identification)