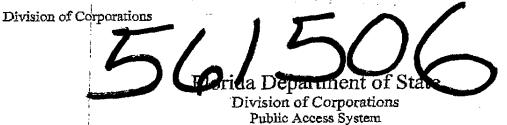
Page 1 of 1



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Electronic Filing Cover Sheet

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(((H04000252333 3)))

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : LEOPOLD KORN & LEOPOLD, P.A.

Account Number : I20010000025 Phone : (305)935-3500 Fax Number : (305)935-9042 DL DEC 23 PH 3: 09 ECRETARY OF SIAT

BASIC AMENDMENT

ALAN SIMONS, INC.

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NEW CORPORATE NAME (if changing):

Articles of Amendment to

of

ON DEC 23 PH 3: 09 Articles of Incorporation ALAN SIMONS, INC. (Name of corporation as currently filed with the Florida Dept. of State) 561506 (Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

(continued)

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но4000252333 3

The date	of each amendment(s) adoption: May 4, 2004
Effective :	date if applicable:
	(no more than 90 days after amendment file date)
Adoption	of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed thi	s 4 day of MAY 2004
	Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
į	Mikhail Braverman
f ((Typed or printed name of person signing)
	President/Treasurer, Director
:	(Title of person signing)

FILING FEE: \$35