

Edward Darragh, P.A.  
ATTORNEY

5353 NORTH FEDERAL HIGHWAY  
SUITE #405  
FORT LAUDERDALE, FLORIDA 33308-3236

954-491-8491

March 6, 1997

575 704

Secretary of State, Div. of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: East Coast Elevator, Inc.  
Document No. 575704  
Name change to: Karan & Bob, Inc.

Gentlemen:

Enclosed please find an original and a copy of the Articles of Amendment to the Articles of Incorporation of East Coast Elevator, Inc. and my check in the sum of \$30.00 as the filing fee. If I can be of further assistance to you in this matter, please do not hesitate to contact my office collect.

Thank you for your attention to this matter.

Sincerely,

  
Edward Darragh

ED/c.d.

cc. Clients

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-03/18/97--01103--001  
\*\*\*\*\*5.00 \*\*\*\*\*5.00

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-03/10/97--01133--007  
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SECRETARY OF STATE  
DIVISION

Edward Darragh, P.A.  
ATTORNEY

5353 NORTH FEDERAL HIGHWAY  
SUITE #405  
FORT LAUDERDALE, FLORIDA 33308-3236  
(954) 491-8491

March 13, 1997

Secretary of State, Div. of Corporations  
Attn: Thelma Lewis  
P.O. Box 6327  
Tallahassee, FL 32314

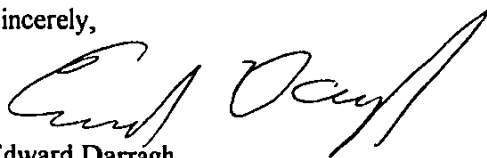
Re: East Coast Elevator, Inc.  
Document No. 575704  
Name change to: Karan & Bob, Inc.

Dear Ms. Lewis:

Thank you for contacting my office with regard to the additional \$5.00 required for filing the above referenced document. My trust account check in the sum of \$5.00 is enclosed. If I can be of further assistance to you in this matter, please do not hesitate to contact my office collect.

Again, thank you for your attention to this matter.

Sincerely,



Edward Darragh

ED/c.d.

cc. Clients

ARTICLES OF AMENDMENT TO THE ARTICLES OF  
INCORPORATION OF EAST COAST ELEVATOR, INC.

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAR 10 AM 11:23

Pursuant to the provisions of Section 607.187 Fla. Stat. the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is currently EAST COAST ELEVATOR, INC. and its original Articles of Incorporation were filed on June 14, 1978 and assigned document number 575704.

2. The following Amendment to the Articles of Incorporation were adopted by the Shareholders and Directors of the corporation on February 28, 1997, in the manner described by law, to wit:

Article I of the Articles of Incorporation shall read:

The name of the corporation shall be "KARAN & BOB, INC."

3. All of the Stockholders and Directors consented in writing to the adoption of said Amendment.

Dated: February 28, 1997

EAST COAST ELEVATOR, INC.

BY: Robert J. Thebeau  
ROBERT THEBEAU, PRESIDENT

Attested:

Karan Thebeau  
KARAN THEBEAU, SECRETARY

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared ROBERT THEBEAU and KARAN THEBEAU, the President and Secretary of EAST COAST ELEVATOR, INC., who executed the foregoing instrument for the purposes therein expressed this 28th day of February, 1997.

Cynthia Darragh  
NOTARY PUBLIC  
My Commission Expires:

Personally known \_\_\_\_\_ or type  
of I.D. produced: Fla. Driver License

