

628846

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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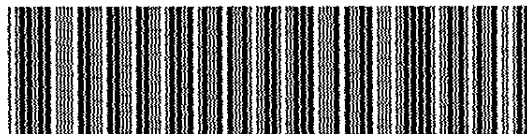
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2006 SEP 13 AM 10:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

G. Coulllette SEP 14 2006

*Law Offices of*  
**Austin A. Frye, P.A.**

20900 West Dixie Highway  
Aventura, Florida 33180

September 11, 2006

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

**Re: Document No.: 628846, Articles of Amendment**

Dear Sir or Madam:

Please find the enclosed Articles of Amendment to the Articles of Incorporation of Morton Klein Buying Associates, Inc., Document No.: 628846.

Also, please find the enclosed filing fee of \$35.00 together with the certified copy fee of \$8.75, for a total of \$43.75. check number 11587.

Please send the certified copy of the Articles of Amendment to the above-listed address.

Do not hesitate to contact me should you have any question or concern.

Sincerely,

LAW OFFICES OF FRYE & ASSOCIATES, P.A.

  
Elisabeth A. Millich

Enclosures

**ARTICLES OF AMENDMENT TO  
THE ARTICLES OF INCORPORATION OF  
MORTON KLEIN BUYING ASSOCIATES, INC.**

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2006 SEP 13 AM 10:54  
CLERK OF CIRCUIT COURT  
TALLAHASSEE, FLORIDA

The Articles of Incorporation of Morton Klein Buying Associates, Inc., a Florida corporation, located at 1435 Breakwater Terrace, Hollywood, Florida, 33019, pursuant to ARTICLE XI - AMENDMENT thereof, are hereby amended by these Articles of Amendment as follows:

ARTICLE VI - INITIAL BOARD OF DIRECTORS: is deleted in its entirety and replaced with the following:

ARTICLE VI - BOARD OF DIRECTORS:

The corporation shall have one (1) director. The number of directors may be increased from time to time by the By-Laws. The name and address of the director of the corporation is:  
MORTON KLEIN, 1435 Breakwater Terrace, Hollywood, Florida 33019

These Articles of Amendment and each Amendment herein are hereby ratified and adopted as of August 1, 2006 and are retroactive to July 31, 2003. These Articles of Amendment and each Amendment herein were adopted by the board of directors without shareholder action, and no shareholder action was required to do so.

In witness whereof, the undersigned director has executed these Articles of Amendment to the Articles of Incorporation this 1<sup>st</sup> day of August, 2006.

  
MORTON KLEIN, Director

  
JEAN KLEIN, Director