

Division of Corporations

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## Florida Department of State

Division of Corporations

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## BASIC AMENDMENT

NEAL \* MANNAUSA, INC.

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Amendment 1/26/99

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**ARTICLES OF AMENDMENT  
OF  
NEAL\*MANNAUSA, INC.**

1. Pursuant to Florida Statutes Sections 607.1003 and 607.1006, Article I of the Articles of Incorporation of the above-referenced Corporation is revised to read as follows:

The name of this Corporation shall be: NM Liquidation Corp., and its mailing address shall be: 3711 Cortez Road, Suite 300, Bradenton, FL 34210. The address of the Corporation's principal office shall be: 3711 Cortez Road, Suite 300, Bradenton, FL 34210.

2. The foregoing amendment was adopted on January 1, 1999, by written unanimous consent of all of the Directors and Shareholders entitled to vote on the amendment, in accordance with Florida Statutes Sections 607.0704 and 607.0821.
3. The amendment does not provide for an exchange, reclassification, or cancellation of stock.
4. The Secretary of State is hereby requested to approve and file these Articles of Amendment in accordance with Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on January 11, 1999.

  
Thomas J. Mannansa, President

Prepared By:  
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