

652381

FRANK • EFFMAN • WEINBERG • BLACK, P.A.

April 23, 1997

THE LAW FIRM OF

NEIL G. FRANK  
STEVEN W. EFFMAN  
STEVEN A. WEINBERG  
DAVID W. BLACK  
DAVID A. CHENKIN  
RANDY J. NATHAN  
KARIN BAYNE HENSEL  
EDMUND M. ARISTONE, JR.

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314  
Attn: Amendment Section

RE: NEW LIFE VENDING, INC./  
JENLEIGH, INC.

200002154992--6  
-04/25/97--01050--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the following original documents:

1. Articles of Amendment for New Life Vending, Inc. to change its Corporate Name to FRANJUL, INC.
2. Authorization to Use Corporate Name signed by my client, Julian Itzkowitz to allow Jenleigh, Inc. to change its Corporate Name to NEW LIFE VENDING, INC.
3. Articles of Amendment for Jenleigh, Inc. to change its Corporate Name to NEW LIFE VENDING, INC.

I am enclosing my firm's check in the amount of \$70.00 representing the fee required to file the enclosed Articles of Amendment.

Please provide proof of filing at your earliest convenience and thank you for your cooperation and assistance in this matter.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

*Steven A. Weinberg*  
Steven A. Weinberg,  
for the Firm

SAW/km

Encls.

cc: New Life Vending, Inc.  
Jenleigh, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 25 PM 4: 23

ARTICLES OF AMENDMENT

NEW LIFE VENDING, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 25 PM 4: 23

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the Corporation shall be amended to read:

FRANJUL, INC.

The undersigned, being the President of NEW LIFE VENDING, INC., hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 15<sup>th</sup> day of April, 1997.

NEW LIFE VENDING, INC.

BY: [Signature]  
JULIAN ITZKOWITZ, President

STATE OF FLORIDA     )  
                              ) ss  
COUNTY OF BROWARD    )

The foregoing Articles of Amendment were acknowledged before me this 15<sup>th</sup> day of April, 1997 by JULIAN ITZKOWITZ, President of the Corporation, who is personally known to me, or produced a Florida Drivers License as identification.



FL Not. 1 303-432-46-208 O ex 2000  
4/15/97  
CHRISTINE R HATTERMAN  
My Commission CC434037  
Expires Jan 18, 1999  
Bonded by ANB  
800-852 6878  
Christine R Hatterman  
Notary Public

[Signature]  
Notary Public

My commission expires:

JAN 18, 99

Christine R Hatterman  
Name of Notary Public

THE LAW FIRM OF

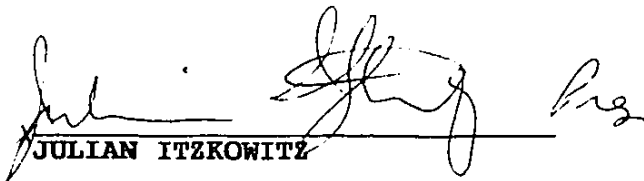
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

8000 PETERS ROAD • PLANTATION, FL 33324

**AUTHORIZATION TO USE CORPORATE NAME**

I, JULIAN ITZKOWITZ, as President of NEW LIFE VENDING, INC., hereby state that I have changed the Corporate name of NEW LIFE VENDING, INC. to FRANJUL, INC. and I hereby authorize the Corporation known as JENLEIGH, INC. to change its Corporate name to NEW LIFE VENDING, INC.

DATED this 15th day of April, 1997.

  
JULIAN ITZKOWITZ

STATE OF FLORIDA )  
                                  )SS  
COUNTY OF BROWARD)

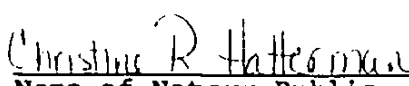
The foregoing Authorization was acknowledged, subscribed and sworn to before me this 15th day of April, 1997 by JULIAN ITZKOWITZ as President of NEW LIFE VENDING, INC., who is personally known to me, or produced a Florida Drivers License as identification.



4/15/97  
CHRISTINE R HATTERMAN  
My Commission CC434037  
Expires Jan 18, 1999  
Bonded by ANB  
800-852 6878  
Christine R Hatterman  
Exp JAN 18, 99

  
Notary Public

My Commission Expires:  
JAN 18, 99

  
Name of Notary Public

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