



826891

ACCOUNT NO. : 072100000032

REFERENCE : 693150 4350101

AUTHORIZATION : *Patricia Pizub*

COST LIMIT : \$ 35.00

ORDER DATE : August 5, 2002

ORDER TIME : 11:18 AM

ORDER NO. : 693150-005

CUSTOMER NO: 4350101

CUSTOMER: Ms. Pamela Wells
Silverberg Stonehill &
111 W. 40th St.
33rd Fl.
New York, NY 10018

*Name
Change
Amend*

600006977596--7

FOREIGN FILINGS

NAME: WISHNATZKI & NATHEL, INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER: *AR*

RECEIVED
02 AUG -8 AM 11:36
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

8/8/02

FILED
02 AUG -8 PM 3:58
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Document Number of Corporation (If known)

1. Wishnatzki & Nathel, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. New York 3. 10/15/71
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? September 5, 2001
5. Nathel & Nathel, Inc.
(Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

IRA nathel
(Typed or printed name)

(Date)

President
(Title)

**State of New York } ss:
Department of State**

I hereby certify, that a Certificate of Amendment of WISHNATZKI & NATHEL, INC. changing its name to NATHEL & NATHEL, INC. was filed with this office on 09/05/2001.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 05th day of August
two thousand and two.*



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