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LAW OFFICE
RICHARD GOLDSTONE, P.A.

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December 16, 1998

FILED
98 DEC 21 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Attention: Amendment Section

Re: Articles of Amendments
Bonel Kennels Inc.

200002718312--6
-12/21/98--01132--003
*****43.75 *****43.75

Dear Sir/Madam:

Please find enclosed the original and one copy of the Articles of Amendment for the above named Florida corporation. Also enclosed is our check number 3814 payable to your order in the amount of \$43.75, representing the filing fee and cost of a certified copy.

Kindly file the enclosed documents and return a certified copy to our office at your earliest convenience. Thanking you for your assistance and your prompt attention to this matter.

Very truly yours,

Richard Goldstone

RICHARD GOLDSTONE, P.A.

RG/cp
Enclosures: as stated
cc: Elliott Federman (w/encls.)

nc

TLL JAN 6 1999

ARTICLES OF AMENDMENT
OF
BONEL KENNELS INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

CORPORATE NAME

The name of the corporation is BONEL KENNELS INC.

ARTICLE II

TEXT OF AMENDMENT

The Articles of Incorporation are hereby amended to change the name of the Corporation to FEDERMAN ENTERPRISES, INC.

ARTICLE III

DATE OF ADOPTION

The amendment above referred to was adopted by the Corporation on November 19, 1998, effective as of the date of filing with the Florida Department of State.

ARTICLE IV

APPROVAL BY SHAREHOLDERS

The foregoing amendment was approved by the shareholders of the Corporation, acting as its Board of Directors, at a Special Meeting of Shareholders held at the offices of the Corporation on November 19, 1998, and the number of votes cast in favor of the amendment was unanimous in favor of the amendment.

IN WITNESS WHEREOF, I have set my hand and seal this 19th day
of November, 1998.

Elliott Federman
Elliott Federman, President

(SEAL)

Attest:

Elliott Federman
Elliott Federman, Secretary

STATE OF FLORIDA)
 ss.:
COUNTY OF PALM BEACH)

THE FOREGOING INSTRUMENT was acknowledged before me this 19
day of November, 1998, by Elliott Federman, as President of the
above named Florida corporation, who is personally known to me and
did take an oath, and who acknowledged that he is the person who
executed the foregoing **Articles of Amendment**.

(SEAL)

Richard Goldstone
Signature of Notary Public

Richard Goldstone
Printed name of Notary Public



Richard Goldstone
MY COMMISSION # CC696235 EXPIRES
November 18, 2001
BONDED THRU TROY FAIR INSURANCE, INC.