THE UNITED STATES **CORPORATION** OMPANY

ACCOUNT NO. : 072100000032

REFERENCE: 991923

100002662251--3

AUTHORIZATION

COST LIMIT :

\$ 35.00

ORDER DATE: October 9, 1998

ORDER TIME : 9:15 AM

ORDER NO. : 991923-010

CUSTOMER NO: 163441A

CUSTOMER:

Mal Chaifetz, Esq

Chaifetz & Chaifetz 350 Fifth Avenue

Suite 6304

New York, NY 10118

FOREIGN FILINGS

NAME:

THE CUSTOM SHOP INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

E CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON:

Robert Turner

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

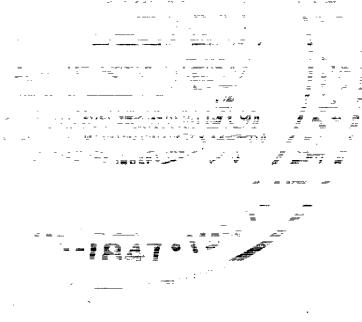
(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMPLETED)

THE CUSTOM SHOP INC.	
Name of corporation as it appears of	on the records of the Department of State.
DELAWARE	a MARCH 10, 1993
Incorporated under laws of	Date authorized to do business in Florida
·	
	TION II THE APPLICABLE CHANGES)
If the amendment changes the name of the corporation	n, when was the change effected under the laws of
its jurisdiction of incorporation? MARCH 4, 1998	
C.S. LEVITT INC.	
ame of corporation after the amendment, adding suffix "corpora ontained in new name of the corporation.	ation" "company" or "incorporated," or appropriate abbreviation
if the amendment changes the period of duration, indi	cate new period of duration.
New	Duration
If the amendment changes the jurisdiction of incorpor	ration, indicate new jurisdiction.
	3
N/A	
New J	urisdiction
Malassan Quite	October 8, 1998
Signature	Date
MALCOLM CHAIFETZ	Secretary
Typed or printed name	Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "THE CUSTOM SHOP INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "C.S. LEVITT INC.", THE FOURTH DAY OF MARCH, A.D. 1998, AT 9 O'CLOCK A.M.



2315674 8320 981392534



e duff - me 10-09-98

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: