



THE UNITED STATES
CORPORATION
COMPANY

F93000000756

ACCOUNT NO. : 072100000032

REFERENCE : 991923 163441A

AUTHORIZATION :

Patricia Kyzar

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

100002662251--3

FOREIGN FILINGS

NAME: THE CUSTOM SHOP INC.

XX PROFIT

XX CORPORATE

XXXX AMENDMENT

N/C

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Turner

RECEIVED
98 OCT 13 AM 9:52
DIVISION OF CORPORATION

FILED
98 OCT 13 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 10/13

FILED
98 OCT 13 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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9348327
10-09-98
Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: