(Requestor's Nam 1406 Hays Street, (Address)	
1. <u>TARgeT May</u> (Corporation) 2. <u>(Corporation)</u> 3. <u>(Corporation)</u> 4. <u>(Corporation)</u> Walk in P.	on Name) (Document #)
NEW FILINGS	AMENDMENTS
Profit	
NonProfit	X Amendment 5000026843965 Resignation of R.A., Officer/Director -11/10/9801046005 ******87.50 ******43.75
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/ QUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement
	Trademark
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~~~~~~~~	- 14:05 FRUM:UNITED COPPORATE Services [D:00]	PAGE	2/5
, , , , , , , , , , , , , , , , , , ,	APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE MENT TO APPLICATION FOR AUTHORIZATION TO TRANS BUSINESS IN FLORIDA	AMEN SACT	D-
*	(s. 607.1504, F.S.)	FILE	
	SECTION 4	D PH 3: 23	
	SECTION I (1-3 must be completed)	<i>r</i>	
	1. TARGET MANAGEMENT CORP.		
	Name of corporation as it appears on the records of the Department of Sta	ite.	
	2. Incorporated under laws of:	<b></b>	
	3. 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?

November 4, 1998

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

KOTTLER MANAGEMENT CORP.

6. If the amendment changes the period of duration, indicate new period of duration.

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

NIM	` 
Signature	<u>11/4/98</u> Date
MARK KOTTLER	CHAIRMAN
Typed or printed name	Title

## State of New York | ss: Department of State

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I hereby certify, that the certificate of incorporation of KOTTLER MANAGEMENT CORP. was filed on 07/12/1995, under the name of TARGET MANAGEMENT CORP., with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

A Biennial Statement was filed 07/28/1997.

A Certificate of Amendment TARGET MANAGEMENT CORP., changing name to KOTTLER MANAGEMENT CORP., was filed 11/04/1998.

I further certify, that no other certificates have been filed by such corporation.



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