SMOLER, LERMAN, BENTE & WHITEBOOK, P.A.
2620 NATIONSBANK TOWER
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MIAMI, FLORIDA 33131

BRUCE J. SMOLER CARLOS D. LERMAN KATHLEEN E. BENTE ELISE L. SCHECK

DANIEL S. WHITEBOOK, OF COUNSEL

TELEPHONE (305) 539-0011 FACSIMILE (305) 539-9145

July 17, 1997

Secretary of State
Division of Corporations / Amendments
Attn: Karen Gibson
409 E. Gaines
Tallahassee, Florida 32399

Re: Articles of Amendment to Cobel Industries, Inc.

Dear Ms. Gibson:

800002242758--9 -07/21/97--01067--029 *****35.00 *****35.00

Enclosed please find this Firm's check in the amount of \$35.00 representing fee for the Articles of Amendment to Cobel Industries, Inc., which you are holding in your office for filing awaiting receipt of the enclosed check. Thank you for your prompt attention to this matter

Very truly yours,

Lisbeth Gonzalez, Secretary to

Carlos D. Lerman, Esquire

Enclosures

CDL/lg/f:73699 secretary of state 1/2

NCRA

LAW OFFICES SMOLER, LERMAN, BENTE & WHITEBOOK, P.A. 2620 NATIONSBANK TOWER 100 SOUTHEAST 2ND STREET MIAMI, FLORIDA 33131

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TELEPHONE (305) 539-0011 FACSIMILE (305) 539-9145

July 15, 1997

Secretary of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

> Articles of Amendment to Cobel Industries, Inc. Re:

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Cobel Industries, Inc. Please file the same with the State and forward a stamped filed copy to the undersigned in the enclosed stamped addressed envelope. Should you have any questions, please contact the undersigned. Thank you for your prompt attention to this matter.

Carlos D. Lerman

W97-165 351

CHLIE 73699 It1 to State

ARTICLES OF AMENDMENT TO COBEL INDUSTRIES, INC.

Pursuant to Section 607.1006 Fla. Stat. (1995) COBEL INDUSTRIES, INC., with the consent and joinder of allo the Shareholders of Cobel Industries, Inc. hereby files the following Articles of Amendment to the Articles of Incorporation of COBEL INDUSTRIES, INC. as follows:

- (a) The name of the corporation shall be deleted and replaced with CORE SALES CORP.
- (b) The date of the amendment adoption is July 14, 1997.
- (c) Unanimous consent and joinder of the Shareholders has been secured.

(d) Corporation's address shall be P.O. Box 640441 Miami, Florida 33164.

Dated this 14th day of July, 1997.

Ralph Cohen, Director and Shareholder

Lydia Cohen, Director and Shareholder

97 JUL 16 PHII: 16
SECRETARY OF STATE
TALLAHASSEE FISIALE