

G 76578



ACCOUNT NO. : 072100000032  
REFERENCE : 193529 80420A  
AUTHORIZATION : *Patricia Pizitz*  
COST LIMIT : \$ 43.75

ORDER DATE : April 5, 1999  
ORDER TIME : 11:14 AM  
ORDER NO. : 193529-005  
CUSTOMER NO: 80420A

CUSTOMER: Ms. Lori Rosenberg  
Rosenberg Reisman & Stein  
Suite 3050  
One Southeast Third Avenue  
Miami, FL 33131

FILED  
99 APR -5 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: EASTON-BABCOCK SECURITIES  
LIMITED, INC.

700002829227--7

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

RECEIVED  
99 APR -5 PM 12:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

CONTACT PERSON: James Guy

EXAMINER'S INITIALS: CC

*N.C.*  
*4-5-99*

SECOND AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
EASTON-BABCOCK SECURITIES LIMITED, INC..

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The name of this Corporation is EASTON-BABCOCK SECURITIES LIMITED, INC., an existing Florida corporation, whose Articles of Incorporation were duly filed on December 23, 1983, with the Florida Department of State, Charter No. G76578, amended by Articles of Amendment filed June 29, 1990. The Corporation is active and in good standing, having filed its 1999 Annual Report and paid all fees due to the Florida Department of State. Said Articles of Incorporation be and the same are hereby amended as follows:

Article I in the original Charter is deleted and the following is substituted as the new Article I:

"ARTICLE I

The name of the corporation shall be:

EASTON SECURITIES LIMITED, INC."

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This Second Amendment to Articles of Incorporation was unanimously adopted on March 29, 1999, by the Directors and Stockholders at a duly held Special Meeting.

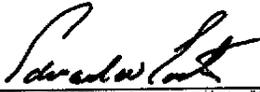
Except as expressly amended hereby, said Articles of Incorporation of EASTON-BABCOCK SECURITIES LIMITED, INC. shall remain in full force and effect as written.

This Instrument Prepared By:  
Donald S. Rosenberg, Esq.  
Florida Bar #0068388  
Rosenberg, Reisman & Stein LLP  
Suite 3050  
One S.E. Third Avenue  
Miami, FL 33131  
(305) 358-2600

IN WITNESS WHEREOF, this Second Amendment to the Articles of Incorporation of EASTON-BABCOCK SECURITIES LIMITED, INC. has been executed this 29th day of March, 1999.

EASTON-BABCOCK SECURITIES LIMITED, INC. (SEAL)

By: \_\_\_\_\_



EDWARD W. EASTON  
President