

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

EFFICTIVE 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..

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."

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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