

J48067

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 30 PM 4: 14

FILED



Via Federal Express

January 12, 2004

Division of Corporations
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

**Re: Alterman Corporation
J48067**

Dear Sir or Madam:

Enclosed for filing please find an original and one copy of the Articles of Amendment for the Above-referenced corporation together with Check No. 13412 in the amount of \$43.75 in payment of the following:

| | |
|----------------|---------|
| Filing fee | \$35.00 |
| Certified copy | 8.75 |

Also enclosed is a Federal Express envelope and airbill for return of the certified copy.

Very truly yours,

Michele M. Mueller

Michele M. Mueller
Legal Administrator

/mmm
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 15, 2004

MICHELE M. MUELLER
MIDCOAST CREDIT CORP.
1969 10TH AVENUE N., SUITE 400
LAKE WORTH, FL 33461

SUBJECT: ALTERMAN CORPORATION
Ref. Number: J48067

We have received your document for ALTERMAN CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 704A00002969

**ARTICLES OF AMENDMENT
OF
ALTERMAN CORPORATION
Florida Document Number: J48067**

1. The name of the Corporation is: ALTERMAN CORPORATION.
2. Article I, of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

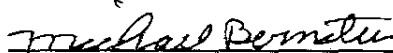
NAME

The name of the Corporation is: ENTERPRISES OF MIAMI CORPORATION

3. The foregoing amendment was adopted by all of the Directors and all of the Shareholders of the Corporation eligible to vote by a Written Consent signed by them on December 5, 2003, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.

4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 5th day of December 2003.



Michael Bernstein, President

FILED
JAN 30 PM 4: 14
CLERK OF STATE
TALLAHASSEE, FLORIDA