

K08145

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11 October 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

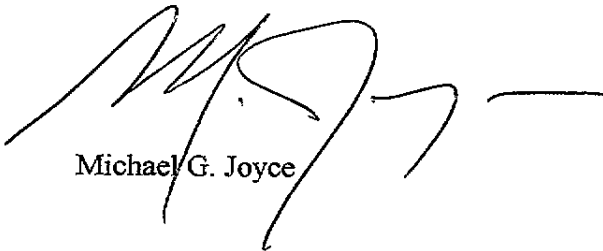
Re: Third Amendment to Articles, Change of Name to Kreps, DeMaria, Treister

To Whom:

100004636481--5
-10/15/01--01054--014
*****35.00 *****35.00

Enclosed please find an original and one of the captioned document and a check #1516 in the amount of \$35.00 representing the filing fee. Please return the copy with acknowledgment that the original has been filed. Thank you in advance for your kind consideration in this matter.

Very truly yours,



Michael G. Joyce

FILED
01 DEC -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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N/C

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2001

MICHAEL G. JOYCE
ATTORNEY AT LAW
1390 S. DIXIE HIGHWAY
CORAL GABLES, FL 33146

SUBJECT: KREPS AND ASSOCIATES, INC.
Ref. Number: W01000024102

We have received your document for KREPS AND ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 201A00057578

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01 NOV 15 AM 9:52
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 16, 2001

MICHAEL G. JOYCE
ATTORNEY AT LAW
1390 S. DIXIE HIGHWAY, SUITE 1108
CORAL GABLES, FL 33146

SUBJECT: KREPS/DE MARIA, INC.
Ref. Number: K08145

We have received your document for KREPS/DE MARIA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6869.

Teresa Brown
Corporate Specialist

Letter Number: 801A00061874

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**AMENDMENT TO THE ARTICLES OF INCORPORATION
OF
KREPS /DE MARIA, INC.**

FILED
01 DEC -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to F.S. Chapter 607.1006, the undersigned, ISRAEL KREPS, President of the Corporation acts on behalf of the shareholders in adopting and filing the following AMENDMENT TO THE ARTICLES OF INCORPORATION of this business corporation.

FIRST

The new name of the corporation shall be KREPS/De MARIA/TREISTER, INC.
This amendment was adopted on 19 April 2001.

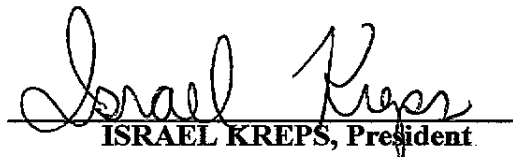
SECOND

This amendment was approved by vote of the shareholders. The number of votes cast for the Amendment was sufficient for approval.

THIRD

This amendment shall be effective as of 19 April 2001.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation on 5 November 2001.


ISRAEL KREPS, President