

K28306

THE LAW FIRM OF  
FRANK • WEINBERG • BLACK, P.L.

STEVEN C. ELKIN  
E-MAIL: [SELKIN@F](mailto:SELKIN@F)

DAVID W. BLAC  
STEVEN W. DEUTSCH  
STEVEN C. ELKIN  
NEIL G. FRANK  
E. J. GENEROTT  
BRUCE HURWITZ  
RANDY J. NATHAN  
JOSEPH ROSEN  
MARC A. SILVERMAN  
JILL SIMRIN  
ROBERT T. SLATOFF  
STEVEN A. WEINBERG  
RONALD WITKOWSKI  
Of Counsel

March 22, 2002

**Via U.S. Mail**

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Hooper International Realty  
Hooper International Management, Inc.  
My File No.: 8201.001

400005491734-5  
-03/29/02--01037--004  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed for filing please find Articles of Amendment to the Articles of Incorporation of the above-referenced corporations, as well as a check in the amount of \$70.00 representing the filing fees. Please file the Amendments and return a copy of each to me containing your "filed" stamp. A stamped, self-addressed envelope is enclosed for your convenience.

Should you have any questions in this regard, please do not hesitate to contact me. Thank you.

Very truly yours,



Steven C. Elkin  
For the Firm

SCE/ajl

Encl.

cc: Mr. Alan Hooper (w/o encl.)

FILED  
02 MAR 29 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SLC  
Amend

This amend was  
in error not originally  
filed on 3/29/02 -  
corrected 5/8/02  
(signature)

Hooper/8201 001/Dept of State ltr 3

7805 S.W. 6TH COURT • PLANTATION, FL 33324  
BROWARD (954) 474-8000 • FAX (954) 474-9850

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
HOOPER INTERNATIONAL MANAGEMENT, INC.**

The following provisions of the Articles of Incorporation of Hooper International Management, Inc., a Florida corporation (the "Corporation"), filed with the Department of State, on July 7, 1988, document number K28306, be and they are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

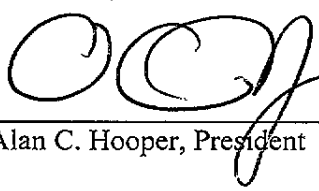
**ARTICLE I**

The name and address of the Corporation is:

HOOPER MANAGEMENT, INC.  
202 S.W. 2<sup>nd</sup> Street, Suite C  
Fort Lauderdale, FL 33301

The foregoing amendments were adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 18 day of March, 2002. The number of votes cast by the shareholders and directors in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

**IN WITNESS WHEREOF**, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 18 day of March, 2002.

  
\_\_\_\_\_  
Alan C. Hooper, President

**FILED**  
02 MAR 29 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared By: Steven C. Elkin, Esq.  
Bar No.: 712566  
Frank, Weinberg & Black, P.L.  
7805 S.W. 6th Court  
Plantation, FL 33324  
(954) 474-8000