



L18003

ACCOUNT NO. : 072100000032

REFERENCE : 726174 81367A

AUTHORIZATION : *Patricia Pizutto*

COST LIMIT : \$ 35.00

ORDER DATE : March 3, 1998

ORDER TIME : 10:22 AM

ORDER NO. : 726174-005

CUSTOMER NO: 81367A

CUSTOMER: Ms. Karen Fornash
Eugene Kennedy, P.a.

700002445347--7

517 Southwest First Avenue
Fort Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: VANDERBILT SQUARE CORP.

EFFECTIVE DATE:

W98000004680

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
98 MAR -4 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

314

John
Name Change



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 3, 1998

CSC
DEBORAH
TALLAHASSEE, FL

SUBJECT: VANDERBILT SQUARE CORP.
Ref. Number: L18003

RESUBMIT

Please give original
submission date as file date.

We have received your document for VANDERBILT SQUARE CORP. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 798A00011725

RECEIVED
98 MAR -4 AM 10:44
DIVISION OF CORPORATION

**AMENDMENT TO ARTICLES OF INCORPORATION
OF
VANDERBILT SQUARE CORP.**

FILED

98 MAR -4 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officers and directors of VANDERBILT SQUARE CORP. (the "Corporation"), hereby certify that on February 10, 1998, following a special meeting of the Company's Shareholders and Directors, a Resolution for amendment of the Articles of Incorporation was adopted and approved by a majority of the Shareholders, the number of votes cast was sufficient for approval. The amendment is as follows:

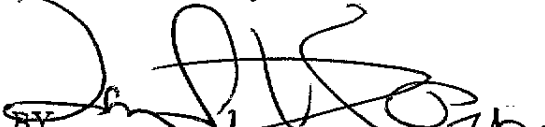
ARTICLE I, of the corporation is hereby deleted and shall no longer be in force and effect and in its place instead the following is inserted:


ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be "TREASURE AND EXHIBITS INTERNATIONAL, INC."

IN WITNESS WHEREOF, the undersigned Chairman of the Board of Directors and the President and Secretary of this Corporation have executed this Amendment to the Articles Of Incorporation of VANDERBILT SQUARE CORP. this 26th day of February, 1998.

VANDERBILT SQUARE CORP.

BY: 
Larry Schwartz, President

BY: 
Edward Meyer, Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA)
 SS
COUNTY OF PALM BEACH)

On this 27 day of February, 1998, before me the undersigned officer duly authorized to take acknowledgments personally appeared Larry Schwartz, Chairman of the Board of Directors and President of VANDERBILT SQUARE CORP. who, [☒] is personally known to me, or [] did produce _____ as identification and Edward Meyer, Secretary of VANDERBILT SQUARE CORP. who, [☒] is personally known to me, or [] did produce _____ as identification and that they, as such director and officer, respectively, being duly authorized to do so, executed the foregoing instrument for the purposes therein contained, by signing the name of the corporation by themselves as such officer and director of the Corporation and they did not take an oath.

SWORN TO AND SUBSCRIBED before me on this 27 day of February, 1998.

Gena N. Windt
Notary Public

Gena N. Windt
(Print Name)

