



THE UNITED STATES
CORPORATION
COMPANY

LS1117

ACCOUNT NO. : 072100000032

REFERENCE : 633555 81181A

AUTHORIZATION : Patricia Pugh

COST LIMIT : \$ 35.00

ORDER DATE : December 12, 1997

ORDER TIME : 12:45 PM

ORDER NO. : 633555-005

CUSTOMER NO: 81181A

300002371299--6

CUSTOMER: Alan L. Gabriel, Esq
Alan L. Gabriel, Esq
Penthouse E
2455 E. Sunrise Blvd.
Ft. Lauderdale, FL 33304

DOMESTIC AMENDMENT FILING

NAME: G.M. SHELBY & ASSOCIATES, INC.

EFFECTIVE DATE:

XXX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

FILED
97 DEC 12 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AM
CSC
Pugh

DIVISION OF CORPORATION

97 DEC 12 PM 3:39

RECEIVED

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
G. M. SELBY & ASSOCIATES, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

1. The name of the corporation is G. M. Selby & Associates, Inc.
2. Article VII is hereby amended to state the following:

The name and post office address of the Board of Directors who, subject to the provisions of the Articles of Incorporation, the by-laws and the acts of the Legislature of the State of Florida under which this Corporation is organized shall hold office until their earlier resignation, removal from office, or death, is as follows:

| <u>NAME</u> | <u>POST OFFICE ADDRESS</u> |
|---------------------------|-----------------------------------------------------|
| GERALD ZADIKOFF | 6540 SW 131 st Street Miami, FL 33156 |
| MIRIAM-MARINA N. ZADIKOFF | 6540 SW 131 st Street Miami, FL 33156 |

The name and post office address of the Officers of the corporation is as follows:

PRESIDENT
GERAL ZADIKOFF
6540 SW 131st Street
Miami, FL 33156

VICE PRESIDENT, TREASURER & CEO
MIRIAM-MARINA ZADIKOFF
6540 SW 131st Street
Miami, FL 33156

SECRETARY
SIMY MAMIE ATTAR
7400 SW 50th Terrace, Suite 100
Miami, FL 33155

FILED
97 DEC 12 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The amendments were adopted on the 8th day of December, 1997.

4. The amendments were adopted by the Board of Directors without shareholder action, such shareholder action not being required by the Florida Business Corporation Act.

Dated: December 11, 1997

G. M. SELBY & ASSOCIATES, INC.

BY: _____


GERALD ZADIROFF
Director and President