

L51617

INDEPENDENT REP. SALES & MARKETING, INC.

7540 N.W. 5 Street, Suite 4
Plantation, Florida 33317

July 30, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/03/98--01081--010
*****35.00 *****35.00

**SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
INDEPENDENT REP. SALES & MARKETING, INC.**

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Corporation of
Independent Rep. Sales & Marketing, Inc. and a check for:

<input checked="" type="checkbox"/> \$35.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
For Amendment	& Certificate	& Certified Copy	Certified Copy
			& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Sheryl Katz-Broccoli

Name (Printed or typed)

7540 N.W. 5 Street, Suite 4

Address

Plantation, Florida 33317

City, State & Zip

(954) 584-2495

Daytime Telephone Number

FILED
98 AUG -3 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TLL AUG 7 1998

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
INDEPENDENT REP. SALES & MARKETING, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE I

The name of the Corporation is:

S. Katz Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

THIRD: The date of each amendment's adoption: June 24, 1998.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30 day of July, 1998.

Signature _____

Sheryl Katz-Broccoli

Typed or printed name

Director

Title