

L78580

ROMANIK LAVIN HUSS & PAOLI

1901 HARRISON STREET  
HOLLYWOOD, FLORIDA 33020

JOSEPH J. HUSS  
RICHARD A. IVERS\*  
ANITA PAOLI KOTLER  
ANDREW T. LAVIN  
SAMUEL A. LEWIS  
AUGUST C. PAOLI  
DAVID S. ROMANIK

\* ALSO ADMITTED IN NY & CT

PLEASE REPLY TO:  
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TELEPHONE (954) 922-4656  
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EMAIL ROMANIK-LAVIN@INETLAW.COM

April 11, 1997

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attention: Amendments Section

Re: MIN & MIN, INC.

Dear Sir:

Enclosed please find an original and one copy of the Articles of Amendment Establishing Series/Class of Share and a check in the amount of \$87.50 made payable to the Secretary of State. This checks represents:

\$35.00  
52.50  
\$87.50

Filing Articles of Amendment  
Certified copy of Articles of Amendment

I would appreciate your taking the steps necessary to have this amendment filed and returning a certified copy of the Articles of Amendment to the undersigned.

If you have any questions regarding the enclosed, please contact me.

Sincerely,

*David S. Romanik*

David S. Romanik

DSR/lw  
Encs.  
corp.min&min.7

1350-0088  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
97 APR 14 PM 12:31  
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\*\*\*\*\*87.50 \*\*\*\*\*87.50

*AM*  
*EXC*  
*4/16*

**ARTICLES OF AMENDMENT ESTABLISHING  
SERIES/CLASS OF SHARES**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation, which changes the number of shares the corporation is authorized to issue:

1. The name of the corporation is MIN & MIN, INC.
2. The amendment determining the number of shares which the corporation may issue is as follows:

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 50,000 shares of no par value common stock. Shares may be issued for such consideration as is determined from time to time by the Board of Directors.

This power which is hereby reserved unto stockholders by right may, and it is hereby delegated, unto the Board of Directors. The Board may issue the shares of this corporation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in writing, their decision to determine the consideration for the issuance of non-issued or sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of treasury shares may be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. When payment of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and nonassessable.

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

3. This amendment was adopted by the shareholders on February 25, 1997.
4. This amendment was duly adopted by the board of directors on February 25, 1997.

Dated as of February 25, 1997.

MIN & MIN, INC.

By: \_\_\_\_\_

*Yen Min Hults*  
Yen Min Hults, President

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25th day of February, 1997, by YEN MIN HULTS, as President of MIN & MIN, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me or who has produced her Driver's License as identification.

*David S Romanik*  
\_\_\_\_\_  
Notary Public, State of Florida  
Printed Name: \_\_\_\_\_  
My commission expires: \_\_\_\_\_  
Commission No. \_\_\_\_\_

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