

M33499
Square One Associates, Inc.

2780 S.W. 37th Avenue (Suite 105)
Miami, Florida 33133

Phone 305 662-6772 • FAX 305 662-8774

January 17, 2002

100004797491--9
-01/25/02--01031--001
*****43.75 *****43.75

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Gentlemen:

Re: Name Change

Enclosed please find our ARTICLES OF AMENDMENT for the above corporation changing the name from SQUARE ONE ASSOCIATES, INC. to SASSINE ASSOCIATES, INC.

Kindly file and send a certified copy to:

SASSINE ASSOCIATES, INC.
P.O. Box 165539
Miami, Florida 33116-5539

Also enclosed is our check for \$43.75 (\$35.00 + \$8.75)

Thank you for your cooperation.

Very truly yours,

SASSINE ASSOCIATES, INC.
(Formerly Square One Associates, Inc.)


Jerome Grossman, President

Enc.

FILED
02 JAN 24 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
1/29/02
DES
(7)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

OF

SQUARE ONE ASSOCIATES, INC.
M33499

Pursuant to the provisions of Section 607.1003, Florida Statutes (2001), SQUARE ONE ASSOCIATES, INC. (the "Corporation"), upon the unanimous recommendation of the Board of Directors and the resolution of the sole Shareholder of the Corporation, the following Articles of Amendment to the Corporation's Articles of Incorporation were adopted on January 15, 2002.

ARTICLE I

Name

The name of the corporation is:

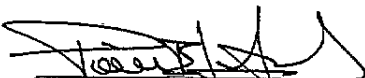
SASSINE ASSOCIATES, INC.

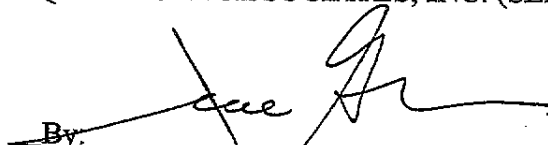
The date of the adoption of this amendment to the Articles of Incorporation of the Corporation shall be the date that these Articles of Amendment are filed with the State of Florida, Department of State.


The undersigned has executed these Articles of Amendment this January 15, 2002.

SQUARE ONE ASSOCIATES, INC. (SEAL)

FILED
02 JAN 24 AM 8:31
TALLAHASSEE, FLORIDA
SECRETARY OF STATE


Alex L. Liguori (Printed Name)

By: 
Jerome Grossman, President

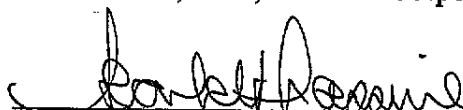

Karen Vieux (Printed Name)

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this January 15, 2002 by Jerome Grossman, as President of SQUARE ONE ASSOCIATES, INC., a Florida Corporation, on behalf of the corporation.



Scarlett Sassine
Commission # DD 053011
Expires Aug. 26, 2005
Bonded Thru
Atlantic Bonding Co., Inc.


Notary Public, State of Florida

Personally Known ☒
Or Identification