

M49751

ENGELBERG, CANTOR, LEONE & MILGRIM, P. L.

A PROFESSIONAL LIMITED LIABILITY COMPANY

ATTORNEYS AT LAW

YANKEE CLIPPER CENTER

3230 STIRLING ROAD

HOLLYWOOD, FLORIDA 33021

PALM BEACH OFFICE

125 WORTH AVENUE

PALM BEACH, FLORIDA 33480

TELEPHONE (561) 734-0440

MORRIS ENGELBERG &
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HOLLYWOOD (954) 966-3900

JERALD C. CANTOR, P.A.

FAX (954) 981-2300

FREDERICK LEONE, JR., P.A.

PLEASE DIRECT ALL MAIL
TO HOLLYWOOD OFFICE

December 4, 1998

Secretary of State
Corporation Division
P.O. Box 1300
Tallahassee, FL 32302-1300

FILED
DEC-7 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Nu' Main of Florida, Inc.

800002713768--8
-12/15/98--01010--020
*****35.00 *****35.00

Gentlemen:

Enclosed is an original and one copy of the Articles of Amendment of above-referenced corporation together with our check in the sum of \$35.00.

Please file same and return a copy to us. Thank you.

Yours very truly,

JRC Calv

JERALD C. CANTOR
For the Firm

JCC:cg

Enclosures

N/C

12-18-98

ARTICLES OF AMENDMENT
NU' MAIN OF FLORIDA, INC.

FILED
28 DEC -7 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME OF CORPORATION:

NU' MAIN OF FLORIDA, INC.

ARTICLE II

AMENDMENT ADOPTED:

Article I of the Articles of Incorporation is amended to read as follows effective October 1, 1998:

ARTICLE I

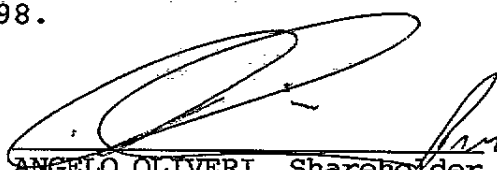
The name of the corporation is:

NU-MAIN OF FLORIDA, INC.

ARTICLE III

The amendment set forth above was adopted at a Special Meeting by unanimous vote of the Shareholders of the Corporation, called, in part, for such purpose, and held at the offices of the Corporation on the 1st day of October, 1998.

DATED this 15th day of October, 1998.


ANGELO OLIVERI, Shareholder
Director, and President