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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : BEDZOW, KORN, BROWN, MILLER & ZEMEL, P.A.
Account Number : I19990000244
Phone : (305) 935-6888
Fax Number : (305) 936-9502

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ANITA TESSA PEARLMAN CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

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TALLAHASSEE FLORIDA

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Amendment

D. CONNELL. FEB 24 2000

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ANITA TESSA PEARLMAN CORP.**

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is **ANITA TESSA PEARLMAN CORP.**
2. The following amendment to the Articles of Incorporation was adopted by the Incorporator of the Corporation on February 23, 2000, without shareholder action, such shareholder action not being required:

ARTICLE I

The name of the Corporation shall be **ANITA TESSER PEARLMAN CORP.**

The principal office of the Corporation shall be **20001 N.E. 21st Court, North Miami Beach, Florida 33179**, and the mailing address of the Corporation shall be **20001 N.E. 21st Court, North Miami Beach, Florida 33179**.

3. The number of shares of the Corporation outstanding at the time of adoption was none and the number of shares entitled to vote thereon was none.

Dated: February 23 2000

ANITA TESSA PEARLMAN CORP.

By: [Signature]
GARY A. KORN, Incorporator

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) SS:

The execution of the foregoing instrument was acknowledged before me this 23 day of February, 2000 by GARY A. KORN as Incorporator of ANITA TESSA PEARLMAN CORP., who is personally known to me or who produced _____ as identification and who did take an oath, on behalf of the corporation.
My Commission Expires:

OFFICIAL NOTARY SEAL
GRACE RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC894048
MY COMMISSION EXP. DEC. 9, 2003

[Signature]
NOTARY PUBLIC
State of Florida at Large
Print Name: _____

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Feb 23 '00 15:12 P.02

Bedzo Korn