

P00000020155

LAW OFFICE
BOOSE CASEY CIKLIN LUBITZ MARTENS MCBANE & O'CONNELL
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

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April 18, 2000

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Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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FILED IN STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
00 APR 21 AM 8:45

Re: Estein Management Corporation
Document No. P00000020155

Ladies & Gentlemen:

Enclosed herewith are one executed original and one executed copy of Articles of Amendment to the Articles of Incorporation of the captioned corporation.

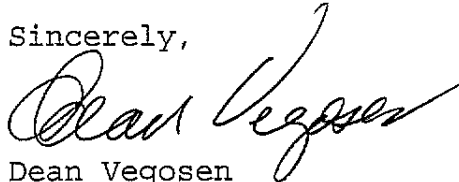
Also enclosed herewith is a check to the order of the Secretary of State in the amount of \$43.75 to cover the following fees:

Filing Fee	\$35.00
Certified copy of Certificate	<u>8.75</u>
Total:	<u>\$43.75</u>

Kindly process and return the certified copy of the Articles of Amendment at your earliest convenience.

Thank you for your attention to this matter.

Sincerely,



Dean Vegosen

DV:jha/Encls.

cc: Lothar Estein

Amend.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESTEIN MANAGEMENT CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 21 AM 8:45

I, the undersigned, Lothar Estein, the President and Secretary ESTEIN MANAGEMENT CORPORATION, a Florida corporation, on behalf of the corporation hereby execute this Amendment in accordance with Florida Statute 607.187 as follows:

1. The name of the corporation is Estein Management Corporation.

2. Article IV, "Purpose" of the Articles of Incorporation of Estein Management Corporation is hereby amended in its entirety to read as follows:

"This corporation is organized for the sole purpose of being the general partner of Estein Fund Management, Ltd., a Florida limited partnership, and performing all functions in connection therewith."

3. The sole shareholder adopted the above described Amendment to the Articles of Incorporation by unanimous consent the 13 day of April, 2000.



Lothar Estein, President & Secretary

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared Lothar Estein, who is personally known to me and known to be the person described in and who executed the foregoing instrument as President and Secretary, of Estein Management Corporation, a corporation named therein, and did acknowledge before me that he executed the same as such officers for and on behalf of said corporation by due and regular corporate authority.

WITNESS my hand and official seal in the County and State last aforesaid this 13 day of April, 2000.



DENISE O. PURINTON
My Comm Exp. 11/14/2000
Bonded By Service Ins
No. CC601604
 Personally Known Other I.D

Denise O Purinton
Notary Public
State of Florida at large