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BASIC AMENDMENT

ESTEIN MANAGEMENT CORPORATION

Certificate of Status	0
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Amendment
10/02/03
DC

10/22/2003 15:15 BOOSE CASEY → 3#38381#18502050380#

NO.051 001

Department of State 10/2/2003 2:39 PAGE 2/2 . RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 2, 2003

ESTEIN MANAGEMENT CORPORATION
5211 INTERNATIONAL DR
ORLANDO, FL 32819

SUBJECT: ESTEIN MANAGEMENT CORPORATION
REF: PQ000020155

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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ARTICLES OF SECOND AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESTEIN MANAGEMENT CORPORATION


I, the undersigned, Lothar Estein, the President and Secretary of ESTEIN MANAGEMENT CORPORATION, a Florida corporation, on behalf of the corporation, hereby executes this Second Amendment in accordance with Florida Statute 607.1006 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 purpose of conducting any and all business allowed by law."

3. The sole shareholder adopted the above-described Second Amendment to the Articles of Incorporation by unanimous consent the 1st day of October, 2003.



Lothar Estein, President & Secretary

10/22/2003 14:48

NO.928

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2003-Oct-01 16:56 From-ESTEIN & ASSOCIATES USA, LTD.

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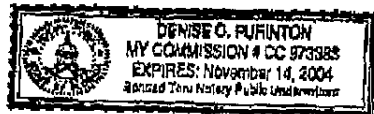
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STATE OF FLORIDA)

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 1st day of October, 2003.



Denise O. Furinton
Notary Public
State of Florida at large