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TALLAHASSEE, FLORIDA

N.C.
C. Coulllette JUN 26 2003

ALAN J. MARCUS
Attorney at Law
Aventura Corporate Center
20803 Biscayne Boulevard, Suite 301
Aventura, Florida 33180
Telephone (305) 937-1800
Telefax (305) 937-1857

Via Federal Express

June 19, 2003

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Jim Weinberg Design, Inc.

Dear Sir or Madam:

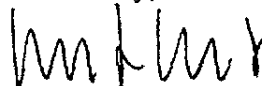
Enclosed please find the Amendment to Articles of Incorporation for JIM WEINBERG DESIGN, INC.

Please be kind enough to return to the undersigned a certified copy of the Amended Articles of Incorporation using the enclosed Federal Express air bill.

I also enclose a check payable to the Secretary of State in the amount of \$43.75 representing the filing fee of \$35.00 and \$8.75 for a certified copy.

If you have any questions or comments, please do not hesitate to contact me.

Sincerely,



ALAN J. MARCUS

AM/kf
Encls.

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AMENDMENT TO ARTICLES OF INCORPORATION

OF

JIM WEINBERG DESIGN, INC.

JIM WEINBERG DESIGN, INC., a Florida Corporation, (the "Corporation") desires to amend its Articles of Incorporation as currently in effect and as hereinafter amended.

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2003 JUN 23 PM 12:20
NOTARY PUBLIC
TALLAHASSEE, FLORIDA

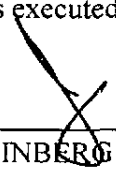
ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be **JIM WEINBERG CONCEPTS, INC.**

ARTICLE II - MISCELLANEOUS

This Amendment was adopted by unanimous approval of all of the stockholders and the Board of Directors on June 13, 2003.

IN WITNESS WHEREOF, the undersigned Officer has executed this Amendment to Articles of Incorporation this 13th day of June, 2003.



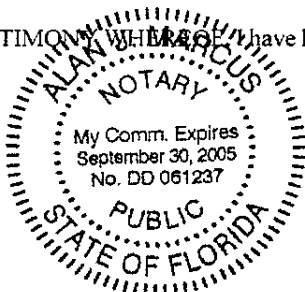
JIM WEINBERG
President

STATE OF FLORIDA)
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day, personally appeared JIM WEINBERG, as President of JIM WEINBERG DESIGN, INC. to me (X) personally known, or () who presented as I.D.: who did take an oath, and known to me to be the same person described in and who executed the foregoing Amendment to Articles of Incorporation and acknowledged the foregoing to be his act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year above written.

SEAL:





NOTARY PUBLIC STATE OF FLORIDA