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February 16, 2001

FILED
01 FEB 19 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Name change of Dan and Jack Investment, Inc. to Daniel B. Investment, Inc.

Please find enclosed Articles of Amendment reflecting the name change mentioned above. Also enclosed is a self addressed stamped envelope and a check in the amount of \$43.75 for the filing fee and for a certificate of status. If anything further is required, please contact the undersigned.

Very Truly Yours,


Fred Hochsztein

FH/ej

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nc
T. LEWIS FEB 21 2001

ARTICLES OF AMENDMENT

Article I of the Articles of Incorporation of Dan and Jack Investment, Inc., Florida corporation is hereby amended to read as follows:

ARTICLE I

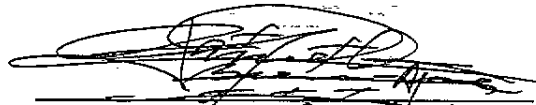
The name of this corporation shall be:

Daniel B. Investment, Inc.

The address of the principal office of this corporation and the mailing address of the corporation will be the same.


The foregoing amendment was adopted by all of the Shareholders of this corporation on the

5th day of February, 2001.


Daniel Bien-Aime - President

STATE OF FLORIDA }
 }SS
COUNTY OF BROWARD }

BEFORE ME, the undersigned authority, the foregoing instrument, personally appeared Daniel Bien-Aime who is personally known to me ~~OR who did produce~~ ~~as identification~~ and who did take an oath, this 5th day of February, 2001.



NOTARY PUBLIC
My Commission Expires:



Fred Hochshtein
MY COMMISSION # CC915496 EXPIRES
March 17, 2004
BONDED THRU TROY FAIN INSURANCE, INC.