

P00000115331

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**BASIC AMENDMENT**

**H&B CHATOFF CORP.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 1, 2003

H&B CHATOFF CORP.  
ONE SOUTH OCEAN BLVD., STE. 206  
BOCA RATON, FL 33432

SUBJECT: H&B CHATOFF CORP.  
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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.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
H&B CHATOFF CORP.

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DIVISION OF CORPORATIONS  
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The undersigned, being the President of H&B CHATOFF CORP., a Florida corporation (the "Corporation"), hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation, pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act and further states as follows:

ARTICLE I (NAME), of the Corporation's Articles of Incorporation is hereby amended and restated in its entirety to read as follows:

"The name of the Corporation shall be Howard Chatoff Corp."

The foregoing amendment was adopted by the sole director and sole shareholder of this Corporation in a written action of the Board of Directors and Shareholders of this Corporation on this 26<sup>th</sup> day of March, 2003.

H&B CHATOFF CORP.

BY: \_\_\_\_\_

Howard Chatoff, President

H03000096781 7