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**PO1000027319**

April 2, 2001

Division of Corporations  
ATTN: Certifications  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: AMENDMENT OF ARTICLES OF INCORPORATION FOR CLAISMAN, INC.

Dear Sir or Madam,

Attached please find a completed form requesting the amendment of Claisman, Inc.'s articles of incorporation, along with the required fee, and \$8.75 for one certified copy of the amendment.

Thank you in advance for your prompt attention to this matter. Please do not hesitate to contact our office if you have any questions or require further information.

Very truly yours,



Gina M. Polo, Esq.

Enclosures

01 APR 04 PM 1:56  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-04/04/01--01079--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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300-NE  
\*Cert Copy  
4-4-01

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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CLAISMAN, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: The name of the Corporation is amended, and the Corporation shall be named CLAISAM, INC.

**FILED**  
01 APR -4 PM 1:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: APRIL 2, 2001

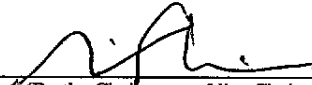
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2 day of APRIL, 2001

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MICHAEL WEISS  
Typed or printed name

INCORPORATOR AND REGISTERED AGENT  
Title