

P010000036670

TRANSMITTAL LETTER

FILED

01 MAY 24 AM 11:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 18, 2001

Department of State
Division of Corporations, Amendment Section
409 E. Gaines St.
Tallahassee, FL 32399
(850) 487-6052

From: Law Offices of James Pruden, P.A.
370 W. Camino Gardens Blvd., Suite 210
Boca Raton, FL 33432
Phone 561 417-4644

200004273632--0
-05/21/01--01112--012
*****43.75 *****43.75

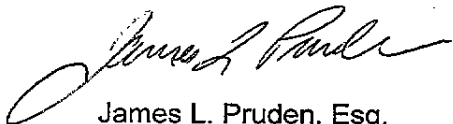
SUBJECT: WHITE BROADMAN, INC.

Enclosed please find the following:

1. The original and one copy of Articles of Amendment
2. A check in the amount of \$43.75 for the filing fees and a certified copy.

If you have any questions or need any further information, please feel free to contact me at the address or telephone number provided above.

Thank you for your assistance,


James L. Pruden, Esq.

Encl.

NC
6-4-01
PMS

Articles of Amendment
to the
Articles of Incorporation
Of
WHITE BROADMAN, INC.

FILED
01 MAY 24 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Fla. Stat. §607.1006, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation. The undersigned, being the sole director, president and secretary respectively, of WHITE BROADMAN, INC. hereby certifies that:

1. The name of the corporation is:

WHITE BROADMAN, INC.

2. The Articles of Incorporation were filed and became effective with the Department of State on April 5, 2001.
3. Article 1 of the Articles of Incorporation, relating to the name of the Corporation is hereby amended as follows:

ARTICLE I

The name of the corporation is:

HUFFMAN SCHEIN, INC.

4. The foregoing Amendment to the Articles of Incorporation was authorized by a unanimous written consent of the Board of Directors on May 14, 2001.
5. Pursuant to Fla. Stat. §607.1004, the foregoing Amendment to the Articles of Incorporation was authorized by a unanimous written consent of the Shareholders on May 14, 2001, with the number of votes cast thereby being sufficient for approval of this Amendment.
6. The effective date of this Amendment to the Articles of Incorporation shall be the filing date of this Amendment with the Department of State.

IN WITNESS WHEREOF, the undersigned have submitted these Articles of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury this 18 day of May 2001.

PRESIDENT


Marc Spivack