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August 16, 2001

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

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-08/20/01--01109--Q13
*****35.00 *****35.00

Re: NAME CHANGE FOR ELYSHA ENTERPRISES CORP.
TO BOBASH ENTERPRISES, INC.

To Whom It May Concern:

Please find enclosed an original and a copy of the Articles of Amendment to the Articles of Incorporation in order to change the name of the above-referenced corporation.

Also, enclosed is a \$35.00 check for the applicable recording fees. Please forward a stamped copy of these Articles of Amendment in the enclosed self-addressed, stamped envelope.

Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,


N. SANDY KONIGSBERG

NSK:ll

Enclosures

FILED
01 AUG 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN AUG 24 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ELYSHA ENTERPRISES CORP.

FILED
01 AUG 20 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ARTICLE ONE of the Articles of Incorporation of ELYSHA ENTERPRISES CORP. is amended to read as follows:

ARTICLE ONE

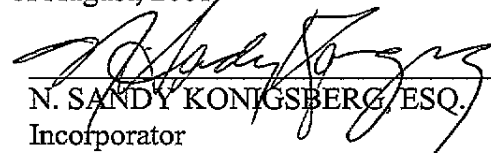
The name of the Corporation shall be:

BOBASH ENTERPRISES, INC.

2. The foregoing amendment was adopted by the sole incorporator of this Corporation and the initial Board of Directors on May 1, 2001.

3. This action was taken prior to any of the stock in the foregoing corporation being issued or any activity of the corporation.

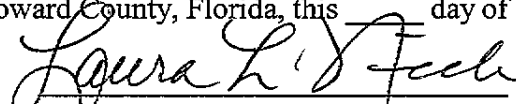
IN WITNESS WHEREOF, the undersigned incorporator of this Corporation who has executed these Articles of Amendment on the 17th day of August, 2001,


N. SANDY KONIGSBERG, ESQ.
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority an officer duly authorized to administer oaths and take acknowledgments, personally appeared N. SANDY KONIGSBERG, ESQ., to me personally known to be the person who executed the foregoing Articles of Amendment, and he acknowledges before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and seal at Coral Springs, Broward County, Florida, this _____ day of August, 2001.


Laura L. Nick
Notary Public, State of Florida
at Large

My Commission Expires:

