

Marvin A. Kirsner, Esq.
Greenberg Traurig, P.A.
2255 Glades Road, Suite 419A
Boca Raton, FL 33431
(561) 912-3231

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000150114 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205 - 0380

From:

Account Name : GREENBERG TRAUIG (WEST PALM BEACH)
Account Number : 075201001473
Phone : (561) 650 - 7900
Fax Number : (561) 655 - 6222

Please fax to Beth Gdansk in Boca office (561) 994-8898.

55987.010100

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 10 PM 1:50

BASIC AMENDMENT

0214, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$43.75 |

Change
06/10/02 DC

H02000150114 5

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
0214, INC.

FILED
SECRETARY OF CORPORATIONS
2002 JUN 10 PM 1:50

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act (the "Act"), the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of this Corporation is **0214, INC.** (the "Corporation"), Charter #P01000117089, filed on December 11, 2001.

2. The following Amendment to the Articles of Incorporation was adopted by all of the Directors of the Corporation and all of the Shareholders (the number of votes cast being sufficient for approval), on MAY 7, 2002, in the manner prescribed by Sections 607.0704, 607.0821 and 607.1003 of the Act.

RESOLVED, that the name of the Corporation is hereby changed to **VALENTINE 0214, INC.**

3. Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment, this 30th day of May, 2002.

0214, INC., a Florida corporation

By: 
Laurence S. Isaacson, President

H02000150114 5