PO200026426
CAPITAL CONNECTION, INC.

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Lane Badner Brown

-07/08/02--01001--008 \*\*\*\*\*43.75 \*\*\*\*\*43.75

Art of Inc. File\_

			LTD Partnership File
			Foreign Corp. File
			L.C. File
			Fictitious Name File
			Trade/Service Mark S S S
			Merger File
		<u>X</u>	Trade/Service Mark
			RA Resignation $=$
		<del></del>	Dissolution / Withdrawal
			Annual Report / Reinstatement
		X	Cert. Copy
			Photo Copy
			Certificate of Good Standing
			Certificate of Status
			Certificate of Fictitious Name
		<u></u>	Corp Record Search
	N.C.		Officer Search
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Signature	00E 0 0 200E		Fictitious Owner Search
			Vehicle Search
			Driving Record
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## ARTICLES OF AMENDMENT OF LANE BADNER BRAUN, INC.

2002 JUL -5 PM 3: 45 SEURLTANY OF STATES

The name of the Corporation is LANE BADNER BRAUN, INC.

2. Article I of the Articles of Incorporation of the Corporation is hereby afferided to read:

## ARTICLE I

## NAME

The name of the Corporation is THE BADNER GROUP, INC. and the street address of the initial principal office of the Corporation is 90 Alton Road, Suite 3103, Miami Beach, FL 33139.

3. The foregoing amendment was adopted by the Directors and Shareholders of the Corporation eligible to vote by a Written Consent signed by them on July 1, 2002, manifesting their intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Shareholders.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this  $1^{\rm st}$  day of July, 2002.

DAVID BADNER, Presiden