

PO2000026426

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
2002 JUL -5 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lane Badner Braun

800006232588-1-3
-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 _____
- _____ Merger File _____
- Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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Signature _____

Requested by: _____
Name _____ Date 7/5 Time 2:00

Walk-In _____ Will Pick Up _____

**ARTICLES OF AMENDMENT OF
LANE BADNER BRAUN, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is LANE BADNER BRAUN, INC.
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read:

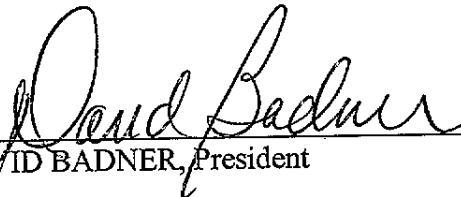
ARTICLE I

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 1st day of July, 2002.



DAVID BADNER, President