

PO2000026426

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700040348267

Amend

08/27/04--01067--020 **43.75

RECEIVED
04 AUG 27 PM 12:52
DIVISION OF CORPORATION

FILED
04 AUG 27 PM 1:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
AKR
8/30

CAPITAL CONNECTION, INC.

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

The Bodner Group, Inc.

- ___ 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 _____

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

**SECOND AMENDMENT TO THE ARTICLES OF INCORPORATION OF
THE BADNER GROUP, INC.**

FILED
04 AUG 27 PM 1:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is THE BADNER GROUP, INC. (formerly known as Lane Badner Braun, Inc.), a Florida corporation (the "Corporation"), filed with the Florida Department of State on July 5, 2002 under document number P02000026426.

2. Article VII of the Articles of Incorporation of the Corporation is hereby added to read as follows:

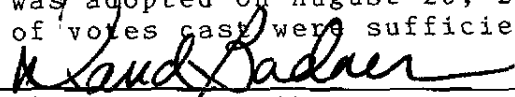
ARTICLE VII

BOARD OF DIRECTORS

The Board of Directors elected at the Organizational Meeting of the Directors and First Meeting of the Shareholders are as follows:

- I. William Lane
- David Badner
- Jonathan Braun

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 26th day of August, 2004, and all such amendments shall be effective as of that date. This amended was adopted on August 26, 2004 by the shareholders. The number of votes cast were sufficient for approval.



DAVID BADNER, President