ATTORNEYS AT LAW

Palm-Aire Plaza 2700 West Atlantic Boulevard, Suite 204 Pompano Beach, Florida 33069 (954) 979-1495 Facsimile (954) 979-1315



July 19, 2002

State of Florida Division of Corporations PO Box 6327 Tallahassee, FL 32314

900006553909--1 -07/22/02--01066--006 \*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: Articles of Amendment: The Leff Group, Inc.

Enclosed please find the original and two copies of the above captioned documents, as well as a check in the amount of \$43.75 which represents costs for filing the amendment and for a certified copy. Please return the stamped copies to my attention.

Sincerely yours,

James E. Brown, Jr.

JEB/jr enclosures

NK

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF THE LEFF GROUP, INC.



## **DOCUMENT NUMBER P02000061912**

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment to Name of Corporation.

The name of the corporation shall be:

## THE PONDAPPLE GROUP, INC.

SECOND:

The date of the adoption of the name change shall be as of July 1, 2002.

THIRD:

The amendment was approved by the shareholders. The number of votes

cast for the amendment were sufficient for approval.

Signed this 19th day of July, 2002, by:

Steven Leff, President