

11/04/2002 FAX 59339393

SERBER ASSOC

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Division of Corporations

P0200006662

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BASIC AMENDMENT

WOODMAN ENTERPRISES CORP.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

AMEND  
CORP

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FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

November 4, 2002

WOODMAN ENTERPRISES CORP.  
267 W. 24TH ST.  
HIALEAH, FL 33010

SUBJECT: WOODMAN ENTERPRISES CORP.  
REF: P02000066622

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE REMOVE THE COMMA FROM THE CORPORATE NAME IN THE HEADING.

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Karen Gibson  
Document Specialist

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H02 0002 209995

**ARTICLES OF AMENDMENT**  
**OF**  
**WOODMAN ENTERPRISES CORP.**

1. Article V of the Articles of Incorporation of WOODMAN ENTERPRISES CORP. is hereby amended to read:

The Corporation mailing address shall be:

1020 East 32<sup>nd</sup> Street  
Hialeah, FL 33013

2. Article 7 of the Articles of Incorporation of WOODMAN ENTERPRISES CORP. is hereby amended to read:

The name and post office of the first Director of the Corporation is:

Name  
Herman Alter

Address  
1020 East 32<sup>nd</sup> Street  
Hialeah, FL 33013

The original Articles of Incorporation were filed on June 17, 2002.

The foregoing Amendment was approved by the sole Director on November 1, 2002 without shareholder action, and shareholder action was not required.

These Articles of Amendment shall be effective immediately.

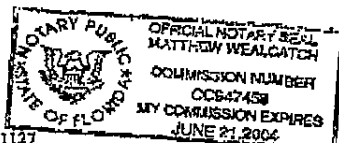
IN WITNESS wherefore, the undersigned Director of this Corporation has executed these Articles of amendment, this 1<sup>st</sup> day of November, 2002.

  
\_\_\_\_\_  
HERMAN ALTER, as Sole Director

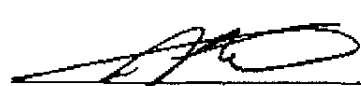
**STATE OF FLORIDA**  
**COUNTY OF MIAMI-DADE**

Before me personally appeared HERMAN ALTER, to me well known and known to me, to be the individual described in and who executed the foregoing instruments in the capacities stated above for WOODMAN ENTERPRISES CORP., a Florida corporation, and severally acknowledged to and swore before me that he executed such instrument in such capacities, of said corporation, and that the seal affixed to the foregoing instrument is the corporate seal of said corporation and that it was affixed to said instrument by due and regular corporate authority, and that said instrument is the free act and deed of said corporation.

SWORN TO and subscribed before me, this 1<sup>st</sup> day of November, 2002.



MBW/w/1127

  
\_\_\_\_\_  
Notary Public, State of Florida at Large  
Print Name: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

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