

PO2000079631

TRANSMITTAL LETTER

Department of State
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FLORIDA 32399
(85) 245-6052

SUBJECT: TOP SPIN DEVELOPMENT COMPANY, INC.
AMENDMENT
OFFICERS AND DIRECTORS

Enclosed is an original and one copy of the Amendment of the Corporation and a check for \$35.00

FROM: TOP SPIN DEVELOPMENT COMPANY, INC.
4630 NORTH UNIVERSITY DRIVE, STE 337
CORAL SPRINGS, FLORIDA 33067
PHN 954-709-8357

FILED
02 SEP 18 AM 10:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 21, 2002

TOP SPIN DEV. COMPANY, INC.
4630 NORTH UNIVERSITY DR., SUITE 337
CORAL SPRINGS, FL 33067

SUBJECT: TOP SPIN DEVELOPMENT COMPANY, INC.
Ref. Number: P02000079631

We have received your document for TOP SPIN DEVELOPMENT COMPANY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Corporate Specialist

Letter Number: 702A00049182

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**TOP SPIN DEVELOPMENT COMPANY, INC.
CORP # P02000079631**

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

FIRST: Amendment(s) adopted:

ARTICLE III- DIRECTORS

Paragraph 5- Number of Directors. The authorized number of directors shall not be less than three (3).

At a Special Meeting, dated August 5, 2002, of the Shareholders of the corporation, the following Directors were nominated and with no descending votes, the following Directors will serve as the Directors of the Corporation until such time their successors are voted in to the same position:

- Jeffrey H. Frankel
- Jackeline Azicri
- Leon Solomon

ARTICLE IV- OFFICERS

Paragraph 1.d)- Election of Officers.

At a Special Meeting, dated August 5, 2002, of the Shareholders of the corporation, the following Officers were nominated, and with no descending votes, the following Officers will serve as the Officers and Management of the Corporation until such time their successors are voted in to the same position: —

President:	Jeffrey H. Frankel
Vice President:	Leon Solomon
Secretary/Treasurer:	Jackeline Azicri

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The Address of the Corporation for all legal matters is:

4630 North University Drive, Suite 337
Coral Springs, Florida 33067

SECOND: The date of each amendment's adoption is August 30, 2002.

THIRD: Adoption of Amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

SIGNED this 30th day of August, 2002 in Broward County, Florida.


Jackeline Azicri
Secretary

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