

LAW OFFICES

WINTER & SCHAU, P.A.

2300 CORPORATE BLVD., N.W., SUITE 137

BOCA RATON, FLORIDA 33431

TELEPHONE (561) 994-1493

FAX (561) 244-1493

W&S

BRUCE E. WINTER, J.D., CLU (TAX), CPA
(ALSO ADMITTED TO PENNSYLVANIA BAR)

MARK A. SCHAU, J.D., CPA
(BOARD CERTIFIED IN WILLS TRUSTS & ESTATES LAW)

OF COUNSEL

LEONARD G. WEISBERG, J.D., MBA, CPA
(ALSO ADMITTED TO OHIO BAR)

PALM BEACH (561) 833-5805

BROWARD (954) 462-1501

OFFICES IN

NORTH PALM BEACH, FLORIDA

TAMARAC, FLORIDA

Mark A. Schaum

E-mail: mschaum435@aol.com

500007082195--9

-08/13/02--01068--001

*****35.00 *****35.00

VIA FEDERAL EXPRESS

August 8, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Mister B., Inc.

Dear Sir or Madame:

Enclosed for filing please find an original and two copies of the Articles of Amendment to the Articles of Incorporation of the above-referenced corporation together with our firm's check in the amount of \$35.00. Please forward a date-stamped copy of the Amendment to the undersigned in the stamped envelope provided. Thank you for your assistance with this matter. Please do not hesitate to call our office if you have any questions.

Very truly yours,



Mark A. Schaum, Esquire

MAS/dar
Enc.

cc: Mr. Manny Golov, via fax

FILED
02 AUG 13 AM 11:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

P02000081139
Aug 8-13-02
388

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MISTER B., INC.**

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 adopted:

ARTICLE I. is hereby deleted and the following is substituted in lieu thereof:

ARTICLE I. NAME

The name of the corporation shall be:
MISTER B., INC.

The address of the principal office of this corporation shall be 43 St. James Drive, Palm Beach Gardens, Florida 33418, and the mailing address of the corporation shall be the same.

SECOND: Amendment adopted:

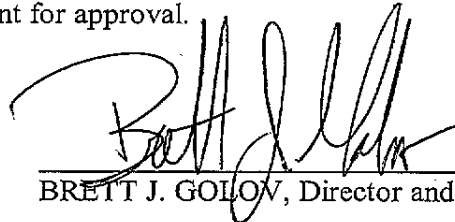
THIRD: The date of the amendment adoption: July 25, 2002

FILED
02 AUG 13 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signature:

A handwritten signature in black ink, appearing to read "Brett J. Golov", is written over a horizontal line.

BRETT J. GOLOV, Director and President

Dated: July 25, 2002