

P02000081521

LAW OFFICES OF
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August 5, 2002

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*****43.75 *****43.75

Secretary of State
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sir:

Enclosed herewith please find an original and copy of an Amendment to the Articles of Incorporation of PDQ - FORMAD MANAGERS CORP. together with my check in the amount of \$43.75 representing the filing fee of \$35.00 and a certified copy fee of \$8.75.

Very truly yours,

LAW OFFICES OF
MARC BIRNBAUM, P.A.

By: 
Marc Birnbaum

MB:srm
enc:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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n/chg

AMENDMENT TO ARTICLES OF INCORPORATION OF
PDQ - FORMAD MANAGERS CORP., A FLORIDA CORPORATION

The following is an amendment to the Articles of Incorporation of PDQ - FORMAD MANAGERS CORP.

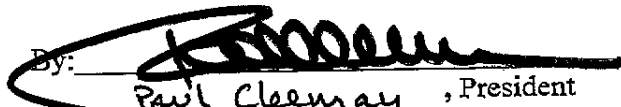
1. Article First of the Articles of Incorporation is hereby amended to read as follows:

The name of the corporation is **PDQ COOLIDGE FORMAD MANAGERS CORP.**

2. This amendment was adopted unanimously by the Board of Directors and Shareholder

of the corporation on the 1ST day of August, 2002.

PDQ - FORMAD MANAGERS CORP.

By: 

Paul Cleemay, President

Attest: 

, Secretary

STATE OF FLORIDA)

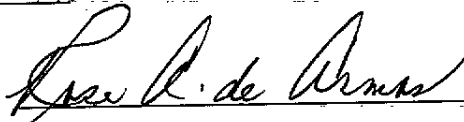
COUNTY OF Broward)

SS

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Paul Cleemay as President of **PDQ - FORMAD MANAGERS CORP.**, who is personally known to me or who produced identification on the 1 day of Aug., 2002. as



Rose A de Armas
My Commission CC826296
Expires April 12, 2003



Printed Name: Rose A. de Armas
NOTARY PUBLIC, State of Florida

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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