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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 29 2002

OK 21, 2002
September 26, 2002 

Attached is amendment to Articles of incorporation for **R.J Schor, Inc.** – naming directors and corporate officers –

PLEASE NOTE EIN 55-0798022

Thank you

Robert J. Schor
727 Banks Road
Margate, Florida 33063

954 968 1062
954 956 0859 fax

954 695 2468 cellular

RE MAILED: October 11, 2002

R.J. SCHOR, INC.
Document # P02000102909

FEDERAL EMPLOYERS IDENT NUMBER 55-07980222

AMENDMENT TO ARTICLES OF INCORPORATION
ADOPTED: 21-Oct-2002

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI:
BOARD OF DIRECTORS AND CORPORATE OFFICERS:
AMMENDED


PRESIDENT / SECRETARY / TREASURER -

MICHELLE LAMON
1481 NE 29 STREET
POMPAÑO BEACH, FL 33064

SIGNED THIS 21 DAY OF OCTOBER, 2002

THE INCORPORATOR APPOINTED THE ABOVE PERSON ON THE ABOVE
DATE.

**THIS AMENDMENT WAS ADOPTED BY THE INCORPORATOR ON THE
ABOVE DATE. ~~SHAREHOLDER ACTION~~ WAS NOT REQUIRED.**


ROBERT JAY SCHOR - *Incorporator*