

P02000132614

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

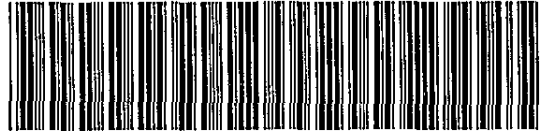
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 APR 10 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES

NEIMARK & NADEL

PROFESSIONAL ASSOCIATION

SUITE 420
800 CORPORATE DRIVE
FORT LAUDERDALE, FLORIDA 33334

TELEPHONE (954) 493-8000
TELEFAX (954) 493-6505

April 3, 2003

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL

Re: Aberdeen Shire, Inc. Article of Amendment
Our File No.: 1979-002-CC

Dear Sir or Madam:

With respect to the above-named corporation, enclosed please find original and one copy of the Articles of Amendment.

Also enclosed is our check in the amount of \$35 to cover the costs for filing and \$8.75, to cover the costs for the Certificate of Status.

Please return true copies of all documents to this office showing that they have been received and filed and return to this office in the enclosed self-addressed, stamped provided herein.

Thank you for your cooperation.

Very truly yours,

NEIMARK & NADEL, P.A.

By: 

CORT A. NEIMARK

CAN:isc
Enclosures (as stated)
Cc: Client

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABERDEEN SHIRE, INC.

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

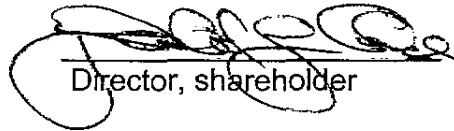
FIRST: Article I of the Articles of Incorporation was amended as follows:

ARTICLE I: The name of this corporation shall be:

ABERDEENSHIRE, INC.

SECOND: The foregoing amendment to articles of incorporation was duly adopted by the board of directors and by the shareholders on April 3, 2003. The number of votes cast for the amendment was sufficient of approval.

In witness whereof, the undersigned Director and Shareholder of this corporation has executed these articles of amendment on April 3, 2003.



Director, shareholder

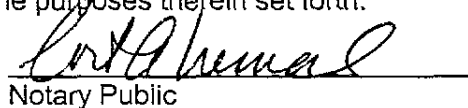
STATE OF FLORIDA
COUNTY OF BROWARD

03 APR 10 AM 10:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

I HEREBY CERTIFY that on this 3 day of April, 2003, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared DONALD S. CALDWELL, to me known to be the person described as incorporator in and who executed the foregoing Articles of Amendment to Articles of Incorporation and who swore and acknowledged that he/she executed the foregoing Articles of Amendment to Articles of Incorporation for the purposes therein set forth.

WITNESS my hand
and official seal.



Notary Public

Print, stamp or type as commissioned

- Personally known to me, or
 Produced Identification:

(type of identification)



Cort A. Neimark
Commission # CC 87695C
Expires Nov. 21, 2003
Bonded Thru
Atlantic Bonding Co., Inc.