

# P03000047042

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**BASIC AMENDMENT**

**OLD BOND STREET, INC.**

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
OLD BOND STREET, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, pursuant to a consent meeting of all of the shareholders and the members of the Board of Directors held August 25, 2003:

1. Article I is deleted in its entirety and the following substituted in lieu thereof:

"The name of this Corporation is Miles & Lyle, Inc. The principal office of the Corporation is 19333 Collins Avenue, Unit 2706, North Miami, Florida 33160 and the mailing address of the Corporation is P.O. Box 551260, Jacksonville, Florida 32255."

2. In all other respects, except as specifically changed and modified in these Articles of Amendment to the Articles of Incorporation, all of the provisions contained in the Articles of Incorporation of Old Bond Street, Inc. shall be and remain the same.

Executed by the undersigned this 25th day of August, 2003.

OLD BOND STREET, INC.

By:   
Alan Steinberg, President

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