

P05000041904/2

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000097700 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GREENSPOON MARDER HIRSCHFELD RAFKIN ROSS & BERGER, P.A.
Account Number : 076064003722
Phone : (954) 491-1120
Fax Number : (954) 771-9264

BASIC AMENDMENT

DROCHOS MANAGEMENT CORP.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
05 MAY -2 AM 10:33
DIVISION OF CORPORATIONS

FILED
05 MAY -2 PM 2:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

ARTICLES OF AMENDMENT FOR
DROCHOS MANAGEMENT CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida corporation adopts the following Articles of Amendment to its Articles of Incorporation of the above named corporation and are hereby amended as follows:

- 1) Article 1 is hereby amended to read as follows:

The name of the Corporation is Brochos Management Corp.

- 2) The date of the adoption of this Amendment was April 20, 2005;

- 3) The Amendment was approved by the Shareholders. The number of votes cast for the Amendments was sufficient for approval.

Signed this 20th day of April, 2005.

By: 

Barry Appel, President

C:\DOCUME~1\ADMINI~1\LOCALS~1\Temp\ArtofAmendProfit1.doc

FILED
05 MAY -2 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA