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ACCOUNT NO. : 072100000032

REFERENCE : 805885 163441A

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE: November 4, 2002

ORDER TIME : 11:05 AM

ORDER NO. : 805885-020

CUSTOMER NO: 163441A

- -

CUSTOMER: Malcolm Chaifetz, Esq

Chaifetz & Chaifetz 350 Fifth Avenue

Suite 6304

New York, NY 10118

FOREIGN FILINGS

NAME:

THE CUSTOM SHOP BROADWAY

CORPORATION

<u>XX</u>	PROFIT		<u> </u>	CORPORATE	
	NON-PROFIT	•		LIMITED	PARTNERSHIP

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER:

PROFIT CORPORATION APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I (1-3 MUST BE COMP) P09107 Document Number of Corporat	FILED 2002 NOV -6 PM SECULTARY OF STALLAHASSEE, FI	
1 The Custom Shop Broadway Corporation		I: 47 STATE ORIDA
(Name of corporation as if appears on the recor		
(rumo or porporation as to appears on the recor	as of the population of oute,	
2. New York 3.	2/17/86	
(Incorporated under laws of)	(Date authorized to do bus	iness in Florida)
SECTION II (4-7 complete only the appl		
4 TC41 \$4		125-1
4. If the amendment changes the name of the corporation, when w	as the change effected un	der the laws of
its jurisdiction of incorporation? 2/25/1998		
5. C.S. Broadway Corp. (Name of corporation after the amendment, adding suffix "corporation" "contained in new name of the corporation)	mpany" or "incorporated," or a	ppropriate abbreviation, if
6. If the amendment changes the period of duration, indicate new	period of duration.	
(New duration)		The second s
7. If the amendment changes the jurisdiction of incorporation, ind	icate new jurisdiction.	
(New jurisdiction	November 4,	2002
(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)	(Date)	
Malcolm Chaifetz	Secretary	
(Typed or printed name)	(Title)	

State of New York } ss: Department of State }

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on NOVEMBER 4, 2002



Secretary of State

DOS-200 (Rev. 03/02)

CERTIFICATE OF AMENDMENT OF THE CERTIFICATE OF INCORPORATION 980225000b8

THE CUSTOM SHOP BROADWAY CORPORATION.

[Under Section 805 of the Business Corporation Law]

The Name of the corporation is THE CUSTOM SHOP

BROADWAY CORPORATION.

Corporation was filed by the Department of State on May 31, 1949.

The amendment of the Certificate of THIRD: Incorporation effected by this Certificate of Amendment is as follows:

To effect a change in the corporate name.

To accomplish the foregoing change, Article "FIRST of the Certificate of Incorporation, relating to the name of the Corporation is hereby stricken out in its entirety, and the following new Article FIRST is substituted, as follows:

"(1) The name of the Corporation is C.S. BROADWAY CORP."

The manner in which the foregoing amendment of the Certificate of Incorporation was authorized is as follows:

> Unanimous consent of the Board of Directors and all the - shar<u>eh</u>olders.

IN WITNESS WHEREOF, we have subscribed this document on

the date-set forth below, and do hereby affirm, under the penalties

of perjury, that the statements contained therein have been

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examined by us and are true.

September \6. 1997 Dated:

MORTIMER LEVITT, President and

Chairman of the Board

and

MALCOLM CHAIFETZ, Secretary

STATE OF NEW YORK

88.:

COUNTY OF NEW YORK)

MORTIMER LEVITT, being duly sworn, deposes and says that he is one of the persons who signed the foregoing certificate of amendment that he signed said certificate in the capacity set opposite beneath his signature thereon; that he has read the said certificate and knows the contents thereof; and that the statements contained therein are true to his own knowledge,

> MORTIMER LEVITT, President and Chairman of the Board

Subscribed and sworn to before me on September 16, 1997

BETH ANN GCANDO
Notary Public, State of New York
Notary Public, State of New York
Ouelified in Nesseu, County
Commission Expires April 30, 192X

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02/25/98: 11:17 CSC US CORP CO + 518 433 4744 **CSC 45** CERTIFICATE OF AMENDMENT Filer: Chaifetz & Chaifetz 350 Fifth Avenue Suite 6304 New York, NY 10118 71869 856 L 12122999102 96%