

P24537

Master Equities Corp.  
2295 South Ocean Boulevard  
PH-1  
Palm Beach, FL 33480

FILED  
98 FEB 16 AM 10:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

February 11, 1998

900002431539--3  
-02/16/98--01082--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

As confirmed by the Division of Corporations, Master Equities Corp., EIN 13-5620907, has been cleared to use their name to do business in the State of Florida. Accordingly this will allow us to drop our alternate name EGR Equities Corp.


We are enclosing a check for \$35 along with our Shareholder's consent and a Certification, which were the only documents required by the Division of Corporations to effect this change.

If you need any additional information please contact me at 516-295-2530.

Thank you for your assistance.

Suite 111  
360 Central Avenue  
Lawrence, NY 11559

Sincerely yours,



Ira Panzier  
Secretary

Dropping D/B/A Name

VS FEB 18 1998

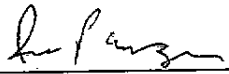
## Certification

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I, Ira Panzier, Secretary of Master Equities Corp. do hereby certify as follows:

- 1- E.G. Rosenblatt is and always has been the sole shareholder and director of Master Equities Corp.
- 2- The action taken by Mr. Rosenblatt as sole shareholder and director, a copy of which is attached hereto, is in full force and effect.

Dated: February 11, 1998


  
\_\_\_\_\_  
**Ira Panzier**  
**Secretary**

**UNANIMOUS WRITTEN CONSENT IN LIEU  
OF SPECIAL MEETING OF THE SOLE  
SHAREHOLDER AND DIRECTOR OF  
MASTER EQUITIES CORP.**

The undersigned, being the sole shareholder and director of the corporation hereby unanimously consents to and ratifies the actions as hereinafter set forth:

Resolved, that Master Equities Corp. shall no longer use the name EGR Equities Corp. as an alternate name in the State of Florida. This resolution shall be effective immediately.

Dated: February 11, 1998

  
\_\_\_\_\_  
**E.G. Rosenblatt**  
**Sole Shareholder / Director**