

P93000028655



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 921758 80288A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 10, 1998

ORDER TIME : 2:43 PM

ORDER NO. : 921758-005

CUSTOMER NO: 80288A

CUSTOMER: Ms. Ann Campbell
Dominick J. Salfi, P.A.

999 Douglas Avenue, Suite 3333
Altamonte Sprin, FL 32714-2063

200002612302--4
-08/11/98--01003--013
*****87.50 *****87.50

DOMESTIC AMENDMENT FILING

NAME: MELINDA BRODY & ASSOCIATES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

FILED
98 AUG 10 PM 4:25
RECEIVED
98 AUG 10 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

See 8/13



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 11, 1998

CSC
JANICE
TALLAHASSEE, FL

RESUBMIT

Please give original
submission date as file date.

SUBJECT: MELINDA BRODY & ASSOCIATES, INC.
Ref. Number: P93000028655

We have received your document for MELINDA BRODY & ASSOCIATES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00041627

RECEIVED
98 AUG 13 AM 9:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
MELINDA BRODY & ASSOCIATES, INC.

FILED
98 AUG 10 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

- FIRST: The name of the corporation is Melinda Brody & Associates, Inc.
- SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:
From: Melinda Brody & Associates, Inc.
To: Shoppers International, Inc.
- THIRD: The amendment was adopted by the Board of Directors on the 3rd day of August, 1998.
- FOURTH: Shareholder action was not required.
- DATED: August 5, 1998.

Melinda Brody & Associates, Inc.


By: Melinda Brody, President and Director