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MICHAEL A. KRAMER
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CASSELBERRY, FL 32718

July 24, 2002

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: **Amendment to Articles of Incorporation changing corporate name from
THE STINK SHOPPE, INC. to KEITH GOLDBERG, INC.**

Enclosed please find one original and a copy of the Amendment to Articles of Incorporation for THE STINK SHOPPE, INC changing the corporate name to KEITH GOLDBERG, INC. Also enclosed please find my check in the amount of \$35.00 to cover the filing fee.

Please return the copy to me with the stamped in date and your cover letter indicating the acceptance of the Amendment to the Articles of Incorporation.

Thank you for your attention to this matter.

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-07/29/02--01053--014
*****35.00 *****35.00

Very truly yours,


Michael A. Kramer, Esq.

Transmittal The Stink Shoppe Keith Goldberg, Inc.

FILED
02 JUL 29 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NC 298
CU
7-29-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE STINK SHOPP, INC.
CHANGING CORPORATE NAME TO
KEITH GOLDBERG, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: Article I is hereby amended to read as follows:


ARTICLE I

The name of this corporation is **KEITH GOLDBERG, INC.**

SECOND: The date of adoption of this amendment was April 16, 2002.

THIRD: The amendment was unanimously recommended for adoption by the Board of Directors and unanimously adopted by the ^{shareholders} and the number of votes cast was sufficient for approval.

The Stink Shoppe, Inc.
Now known as
KEITH GOLDBERG, INC.


By: **KEITH GOLDBERG,**
Corporate Secretary
Dated April 16, 2002

STINK SHOPPE AMENDMENT

