

P93000069326

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ATTORNEY AT LAW  
9301 SOUTHWEST 94TH PLACE  
MIAMI, FLORIDA 33176-2030

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February 3, 1999

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

Re: FLOR-SOURCE ENTERPRISES, INC.  
Number: P93000069326

Dear Sir or Madam:

Enclosed is the original and one copy of an Amendment to Articles of Incorporation of FLOR-SOURCE ENTERPRISES, INC. together with a check in the amount of \$35 for the filing fee.

Please stamp the copy of the amendment showing the date and time of filing and return to:

Sheldon M. London  
9301 S.W. 94th Place  
Miami, Florida 33176

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-02/08/99--01152--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Sincerely,

*Sheldon M. London*

Sheldon M. London

*Amend  
2-10-99  
SML*

SML/11  
Enc.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB -8 PM 4:02

FILED

**AMENDMENT TO ARTICLES OF INCORPORATION  
OF FLOR-SOURCE ENTERPRISES, INC.**

The undersigned President of Flor-Source Enterprises, Inc., a Florida corporation, certify that on January 29, 1999, the Board of Directors and shareholders of the corporation approved amending Article IV Authorized Shares of the Articles of Incorporation to read as follows:

**ARTICLES IV AUTHORIZED SHARES**

The maximum number of shares of stock which the corporation is authorized to have outstanding at any one time is five hundred (500) shares of common capital stock having a par value of One Dollar (\$1.00) per share. Holders of common stock are entitled to vote on all matters required by law on the basis of one vote per share, and there shall be no cumulative voting.

IN WITNESS WHEREOF, the corporation by its President has executed this Amendment to Articles of Incorporation this 1 day of February, 1999.

FLOR-SOURCE ENTERPRISES, INC.

By: \_\_\_\_\_

Robert Plotkin,  
President

**FILED**  
99 FEB -8 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA