

P93000073295

SLOSBERGAS & FERNANDEZ
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NELSON SLOSBERGAS

(305) 374-0030
FAX: (305) 374-2855

February 13, 1998

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314
Attn: Reinstatement Dept.

RE: Amendment & Reinstatement Application
MANDERIN GROUP INC.
Document No. P93000073295

FILED
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
98FEB20 PM 1:10

Gentlemen:

As per my conversation with your department, we need to reinstate the above-referenced Company. Since there was another company formed with the same name subsequent to the dissolution of the above-referenced Company we need to first amend the name and then reinstate the Company as per your instructions. Therefore, please find enclosed the following:

1. This firm's check in the amount of \$1,435.00 representing the amendment fee of \$50.00 and the reinstatement fee of \$1,385.00.
2. Articles of Amendment; and
3. Reinstatement Application

900002441739-7
-02/26/98-01029-030
1435.00 **85.00

I kindly ask that you proceed to amendment and reinstatement of said Company. Once said company is reinstated, I kindly ask that you forward proof to the undersigned.

Thank you for your immediate attention to this matter.

Very truly yours,

Veresita B. Castro,
Legal Assistant

/tb
Enclosures (as noted)

RECEIVED
98FEB20 AM 8:33
DIVISION OF CORPORATIONS

CORPORATION
N.C.
02-24-98
CC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MANDERIN GROUP INC.

Pursuant to the provisions of Florida Statute 607.1006 the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The Articles of Incorporation is amended as follows:

ARTICLE I - NAME

The name of the Corporation is MANDERIN INVESTMENTS GROUP INC.

2. The Corporate Number of the Corporation is 93000073295
3. This Amendment has been unanimously adopted by the Shareholders on February 3, 1998. The number of votes cast for the amendment were sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 3 day of February, 1998.

MANDERIN GROUP INC.

BY: _____

Michael Meyerson, President

STATE OF FLORIDA)
 :SS.
COUNTY OF DADE)

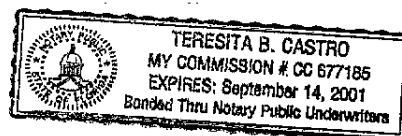
The foregoing instrument was acknowledged before me this 3 day of February, 1998, by Michael Meyerson, as President of MANDERIN GROUP INC., a Florida corporation, on behalf of said corporation.

NOTARY PUBLIC, State of Florida at Large
NOTARY: Teresita B. Castro
My Commission Expires: _____

Personally Known _____ OR Produced Identification X
Type of Identification Produced: FL. Division License

PREPARED BY:

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Slosbergas & Fernandez, L.L.P.
501 Brickell Key Drive, Suite 400
Miami, FL 33131
FLORIDA BAR NO. 378887



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