



P94000076024

ACCOUNT NO. : 072100000032

REFERENCE : 419166 4311473

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : June 6, 1997

ORDER TIME : 3:57 PM

ORDER NO. : 419166-005

CUSTOMER NO: 4311473

CUSTOMER: Marcia Cox, Legal Assistant
Stearns Weaver Miller Weissler
Museum Tower, Suite 2200
150 West Flagler Street
Miami, FL 33130

000002212260--0

DOMESTIC AMENDMENT FILING

NAME: BIGA CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

FILED
97 JUN 13 AM 11:36
SECRET
TALLAHASSEE FLORIDA

Patricia
name
change
amend

97 JUN 13 PM 4:23
PROCESSED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIGA CORPORATION**

97 JUN 13 AM 11:36
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the Vice President of Biga Corporation, a Florida corporation (the "Corporation"), does hereby file these Articles of Amendment to the Corporation's Articles of Incorporation, pursuant to Section 607.1006 of the Florida Business Corporation Act.

1. Article I shall be deleted in its entirety and amended to read as follows:

"ARTICLE I

The name of this Corporation is AGIB Corporation (hereinafter called the "Corporation")"

2. The foregoing amendment was duly adopted and approved by the shareholders and all of the directors of the Corporation by written consent in lieu of meeting dated as of May 12, 1997. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Vice President of the Corporation has executed these Articles of Amendment on May 12, 1997.

By: _____


Matthew Bernstein, Vice President



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 1, 1997

P94 0000 77464

Phillip Glickman, CPA
605 Ives Dairy Rd.
#6103
North Miami Beach, FL 33179

SUBJECT: ROSEMARY'S EUROPE 8, INC.
Ref. Number: P94000077464

This letter is to advise you that as of July 1, 1997 the 96 Reinstatement for ROSEMARY'S EUROPE 8, INC. has been reactivated.

We received the check for Debit Memo #71538-L as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely,
Melinda Lilliston
Division of Corporations

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****393.75 ****393.75