



THE UNITED STATES
CORPORATION
COMPANY

P94000092428

ACCOUNT NO. : 072100000032

REFERENCE : 900003 8676A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 87.50

ORDER DATE : July 22, 1998

ORDER TIME : 3:06 PM

500002597305--3

ORDER NO. : 900003-015

CUSTOMER NO: 8676A

CUSTOMER: Elaine R. Steeris, Legal Asst
Merrill Bookstein, Esq
4800 North Federal Highway
Suite 201b
Boca Raton, FL 33431

DOMESTIC AMENDMENT FILING

NAME: INDAR CORPORATION

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: Brenda Phillips

EXAMINER'S INITIALS:

FILED
98 JUL 23 PM 4:14
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

See 7/24

ARTICLES OF AMENDMENT

FILED
98 JUL 23 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INDAR CORPORATION, a Florida corporation, under its corporate seal and the hands of its President, and its Secretary, hereby certify that:

I.

The Board of Directors of said corporation, at a meeting called and held on July 22, 1998, adopted the following Resolution:

BE IT RESOLVED by the Board of Directors of **INDAR CORPORATION**, a Florida corporation, that said Board deems it advisable, and hereby declares it to be advisable that Article I of the Certificate of Incorporation be amended, changed and altered so as to read as follows:

The name of the corporation shall be **WHAT IT IS CORPORATION.**

II.

The meeting of the Stockholders of the corporation called by the Board of Directors as aforesaid was held on July 22, 1998, and at said special meeting of the Stockholder, said Amendment of the Certificate of Incorporation was duly adopted by the unanimous vote of all the Stockholders.

IN WITNESS WHEREOF, said corporation has caused this Certificate to be signed in its name by its President, Hank Asher, and its corporate seal to be hereunto affixed and attested to by its President and Secretary affixed and attested to by its

Secretary, Hank Asher on this 22nd day of July, 1998.

(CORPORATE SEAL)

Attest: [Signature]
HANK ASHER

By: [Signature]
HANK ASHER, PRESIDENT
AND SECRETARY

STATE OF FLORIDA)
) SS
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 22nd day of July, 1998, before me personally appeared **HANK ASHER** as **President** and **Secretary**, of **INDAR CORPORATION**, a Florida corporation, and acknowledged before me that they executed the above and foregoing Certificate of Amendment as such officers and for and on behalf of said corporation after having been duly authorized to do so.

WITNESS my hand and official seal at Boca Raton, Florida, County of Palm Beach, on this 22nd day of July, 1998.

[Signature]
NOTARY PUBLIC, State of Florida

Print Name

My Commission Expires:

