

ANDREW T. GERRITS

Of Counsel

TOD ANDREW WESTON
LAURENCE GLAZER

LAW OFFICES
ANDREW T. GERRITS

ATTORNEY & COUNSELOR AT LAW
6350 NORTH ANDREWS AVENUE
SUITE 100
FORT LAUDERDALE, FL 33309
Telephone (954) 938-9801
Telecopier (954) 938-8708

MIAMI OFFICE

999 South Bayshore Drive
Lobby Level South, Suite 101
Miami, FL 33131
(305) 374-3262

Reply to:
Fort Lauderdale

P95000019304

October 13, 1998

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

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-11/05/98--01051--018
*****35.00 *****35.00

Re: Business Marketing, Inc. rename to Unique Buys, Inc.

Gentlemen:

Enclosed for filing are Articles of Amendment to Articles of Incorporation of Business Marketing, Inc., a duplicate thereof, and our check in the amount of \$35.00 representing the filing fee.

Kindly record the Articles and return the same to us at your earliest convenience.

Yours very truly,

Andrew T. Gerrits

ANDREW T. GERRITS

NK
11-6-98
DAS

ATG/bjt

enclosures

FILED
98 NOV -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

98 NOV -5 PM 3:56

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
BUSINESS MARKETING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being the President and Secretary of Business Marketing Inc., a Florida corporation, do hereby certify that at the Special Joint Meeting of the Shareholders and Directors of the Corporation held on the 6th day of October, 1998, duly and regularly called and held in accordance with the provisions of the Florida Statutes and the By-Laws of Business Marketing Inc., at which meeting a quorum was present and acted throughout, the following resolution was duly adopted:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be and hereby are amended to read as follows:

ARTICLE I


The name of this Corporation shall be:

Unique Buys, Inc.

Said Amendment to become effective upon the filing of the Articles of Amendment with the Secretary of State, State of Florida.

This Amendment was approved by unanimous consent of all shareholders entitled to vote for this Amendment.

IN WITNESS WHEREOF, we have hereunto set our hands and seals of said Corporation this 6th day of October, 1998.



Andrew Peter Sternberg, President & Secretary

(corporate seal)

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

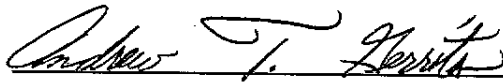
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Andrew Sternberg, known to me to be the person(s) described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 7th day of October, 1998.



ANDREW T. GERRITS
My Comm Exp. 6/07/99
Bonded By Service Ins
No. 0C469889

My commission expires: ☐ Publicly Known ☐ Oath I.D.



Notary Public
State of Florida