

P95000029223



ACCOUNT NO. : 072100000032

REFERENCE : 599650 82779A

AUTHORIZATION :

Patricia Pizub

COST LIMIT : \$ 35.00

ORDER DATE : November 13, 1997

ORDER TIME : 11:17 AM

ORDER NO. : 599650-005

CUSTOMER NO: 82779A

200002346422--3

CUSTOMER: Millie Molina, Legal Assistant
Hugh F. Culverhouse, Jr., Pa
Suite 3599
One Biscayne Tower
Miami, FL 33131

DOMESTIC AMENDMENT FILING

NAME: ALL AMERICAN PRODUCTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

FILED
97 NOV 13 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
97 NOV 13 PM 1:15

11/14

Joy Name Change

FILED

97 NOV 13 PM 3:37

ARTICLES OF AMENDMENT OF
ALL AMERICAN PRODUCTS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All American Products, Inc., through its undersigned President, hereby files these Articles of Amendment, as follows:

1. The name of the corporation prior to the filing of these Articles of Amendment is ALL AMERICAN PRODUCTS, INC. The effect of these Articles of Amendment will be to change the name of the Corporation, as follows:

2. On October 28, 1997, the shareholders, by written consent, adopted the Articles of Incorporation of the Corporation restating Article I in its entirety, as follows:

"ARTICLE I.

Name

The name of the Corporation is P & L Group, Inc."

3. All other provisions of the Articles of Incorporation remain unchanged.

Gerardo Franco, President

STATE OF FLORIDA)

:SS

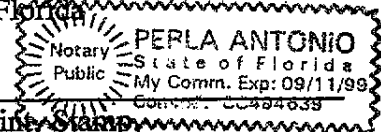
COUNTY OF DADE)

NOTARY PUBLIC

SEAL OF OFFICE:

Sworn to and subscribed before me this 14th day
of November, 1997.

Notary Public, State of Florida



Notary Public Name; Print, Stamp,
or Type as Commissioned

____ Personally known to me, or
☒ Produced identification: FDL
Type of Identification
Produced

____ Did take an oath, or ☒ Did not take an oath.