195000044599



ACCOUNT NO. : 072100000032

REFERENCE : 647347

8941A

AUTHORIZATION /

COST LIMIT

ORDER DATE : July 1, 2002

ORDER TIME: 1:06 PM

ORDER NO. : 647347-005

CUSTOMER NO: 8941A

600006134836--7

CUSTOMER: Joni Ferrer, Legal Asst

Bruce D. Green, Esq

Suite 400

600 South Andrews Avenue Ft. Lauderdale, FL 33301

DOMESTIC AMENDMENT FILING

NAME: AERO TOY STORE, INC.

FILE FIRST

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

ARTICLES OF AMENDMENT

OF

AERO TOY STORE, INC.



PURSUANT to the provisions of §607.1006 of the Florida Statutes the Articles of Incorporation of the above named Corporation are hereby amended as follows:

1. Article One is hereby amended to read as follows:

The name of this corporation	n is	 	
MORRIS SHIRAZI,	INC.		

- 2. The foregoing amendment was adopted on June 28, 2002.
- 3. The following groups were entitled to vote separately on the amendment, and the number of votes cast for the amendment by each voting group was as follows:

Number of Affirmative Votes Voting Group One One

DATED at Fort Lauderdale, Broward County, Florida, this day of June, 2002.

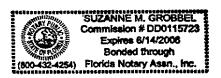
er Shirazipour, Pres.

SWORN TO AND SUBSCRIBED before me in the State and County aforesaid this <u>∞</u> day of June, 2002.

NOTARY PUBLIC State of Florida at Large

My Commission Expires:

gouded through SOOZ/FL/S SANGE



(√) Personally Known

() Photographic Identification

Type: _