

P95000053090

EUGENE TANNENBAUM FINANCIAL CONSULTANT

~~XMM KROELL ARCHITECTURE~~ SOUTH MIAMI, FLORIDA 33143 / ~~3300000000~~  
6230 S.W. 83rd Ave

June 23, 1999

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
Tallahassee, Florida 32314

Re: DEGEN MAJKA HALPERN, INC.  
Document No. P95000053090

FILED  
99 JUN 30 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

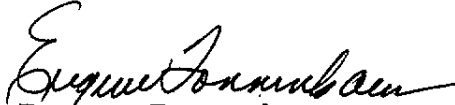
GOOD MORNING:

Regarding the above referenced matter I enclose  
herein Original and one copy of ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF DEGEN MAJKA HALPERN, INC.  
Said Amendment changes the corporate name to:

DEGEN MAJKA KROELL ARCHITECTURE, INC.

I enclose Degen Majka check in the amount of  
\$87.50 to cover the cose of filing said amendment and the  
cost of a certified copy thereof.

Be of Good Cheer



Eugene Tannenbaum  
(305) 373-8066  
6230 S.W. 83rd Ave.  
So. Miami, Fl. 33143

900002919899--2  
-06/30/99--01074--010  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

cc: Degen/Majka  
135 N. E. 40th Street  
Miami, Florida 33137

N/C

V. SHEPARD JUL 6 1999

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
99 JUN 30 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEGEN MAJKA HALPERN, INC.

(Document No. P95000053090)  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I NAME is amended to :

DEGEN MAJKA KROELL ARCHITECTURE, INC.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 11, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

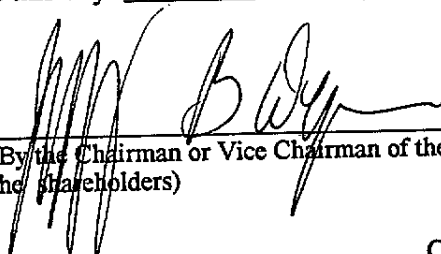
"The number of votes cast for the amendment(s) was/were sufficient  
for approval by \_\_\_\_\_ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 23rd of June, 1999

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFREY B. DEGEN

Typed or printed name

CHAIRMAN OF BOARD OF DIRECTORS, PRESIDENT

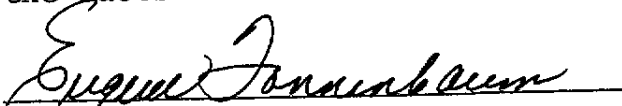
Title

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME the undersigned authority, personally appeared JEFFREY B DEGEN, who being personally known to me and who being by me first duly sworn upon oath deposes and states that the facts and statements hereinabove set forth are true and correct.

OFFICIAL NOTARY SEAL  
EUGENE TANNENBAUM  
NOTARY PUBLIC STATE OF FLORIDA

  
NOTARY PUBLIC STATE OF FLORIDA