P95000063591

Florida Department of State
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To:
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Fax Number : (850)922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MACFARLAND & FRIENDS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

Name Change & Amendment

D. CONNELL FEB 18 2000

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 17, 2000

MACFARLAND & FRIENDS, INC.
2455 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020US

SUBJECT: MACFARLAND & FRIENDS, INC.
REF: P95000063591

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please add the title "director" to the signor.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000007350
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TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MACFARLAND & FRIENDS, INC.

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

FIRST: Amendment(s) adopted:

Article I:

The name of the corporation is hereby amended to be:

TOBIE & FRIENDS, INC.

Article II:

The address of the corporation is hereby amended to be:

2455 Hollywood Blvd., Suite #114, Hollywood, Florida 33020

Article VII:

The names and addresses of the officers and directors of this corporation are as follows:

Tobie Bagliebter, President
2455 Hollywood Blvd., Suite #114, Hollywood, Florida 33020

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:

Prepared By: Jeffrey M. Sheppard, C.P.A.
8211 West Broward Blvd., Suite #450
Plantation, Florida 33324
(954) 423-6711

THIRD: The date of each amendment's adoption:

February 16, 2000

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

Signed this 16th day of February, 2000.

Signature Tobie Baglietter

Tobie Baglietter, President/ DIRECTOR