

P95000082596

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FILED  
99 JUL -8 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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July 6, 1999

Corporate Records Bureau  
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P.O. Box 6327  
Tallahassee, Florida 32314

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-07/08/99--01039--013  
\*\*\*\*\*87.50 \*\*\*\*\*43.75

Re: Articles of Amendment to Articles of Incorporation of Nexstore, Inc.  
Our File: 5408.1000.

Dear Sir/Madam:

I enclose herewith an original and a duplicate of the Articles of Amendment to Articles of Incorporation regarding the above-referenced corporation.

The original is to be filed in your office and the copy certified and returned to this office in the self-addressed stamped envelope provided herein. I am also enclosing a check in the amount of \$87.50 representing the filing and certified copy fee.

If you have any questions, please do not hesitate to contact our office.

Very truly yours,

*Hene Ratner*  
Hene Ratner,  
Legal Assistant

cc: Ronald N. Rosenwasser  
Enc.

5408\Agc-ArticlesAmendmentArticlesIncorporation-NexstoreInc.

*Handwritten initials and date: 7/13*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
NEXSTORE, INC.

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I. The name of the corporation is the Nexstore, Inc. which was incorporated on October 21, 1995, under document number P95000082596.

II. Article II of the Articles of Incorporation is hereby amended to read as follows:

"Article II  
Principal Office and Mailing Address

The address of the corporation's principal office is 4770 NW Boca Raton Blvd., Suite C, Boca Raton, FL 33431 and the corporation's mailing address is 4770 NW Boca Raton Blvd., Suite C, Boca Raton, FL 33431."

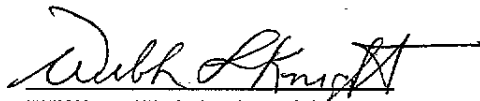
III. Article V of the Articles of Incorporation is hereby amended to read as follows:

"Article V  
Capital Stock

The corporation is authorized to have outstanding one class of stock, to be designated as Common Stock. The maximum number of shares of Common Stock which the corporation is authorized to have outstanding is 10,000 shares of Common Stock of a par value of \$1.00 per share."

IV. The foregoing amendment was adopted by the consent of the sole member of the board of directors and sole shareholder of the corporation on June 2, 1999.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 2nd day of June, 1999.

  
William Knight, President

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