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The Law Firm of
COHEN AND COHEN, P.A.
The Cohen and Cohen Building
2525 North State Road 7 (441)
Hollywood, Florida 33021-3206

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) **500004478925--6**
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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 12 PM 2:43

FILED

Examiner's Initials

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NEEMAR & WONG, INC.

Pursuant to Florida Statute Section 607.1006, the President and Secretary of NEEMAR & WONG, INC. make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is NEEMAR & WONG, INC.
2. Article I of this Corporation's Articles of Incorporation is hereby amended to change the name of the corporation to NEEMAR, INC.
3. Article VII of this Corporation's Articles of Incorporation is hereby amended to remove Lottie Wong as the director of the corporation.
4. The Shareholders and Board of Directors of this Corporation adopted the Amendment to the Articles of Incorporation as of the 12th day of January, 2001. The number of votes cast for the amendment by the Shareholders was sufficient for approval.
5. This amendment will be effective upon filing.

Charles Neemar

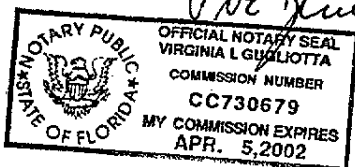
By: Charles Neemar
President and Secretary

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 2 day of July, 2001, by CHARLES NEEMAR, as President and as Secretary of NEEMAR & WONG, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a driver's license as identification and did not take an oath.

My commission Expires:

Virginia L. Guagliotta



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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