



P96000005528

ACCOUNT NO. : 072100000032

REFERENCE : 734479 7135588

AUTHORIZATION

Patricia Pigute

COST LIMIT : \$ 43.75

FILED
2002 SEP - 6 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 6, 2002

ORDER TIME : 1:32 PM

ORDER NO. : 734479-005

CUSTOMER NO: 7135588

CUSTOMER: Jonathan Feuerman, Esq
Therrel Baisden, P.A.
Suntrust International Center
One S.e. 3rd Ave. Suite 2400
Miami, FL 33131

RECEIVED
02 SEP - 6 PM 2:33
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: ALLES OF FLORIDA, INC.

EFFECTIVE DATE:

600007572316--7

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

C. Coulliette SEP 06 2002

CONTACT PERSON: Norma Parramore -- EXT# 1147

EXAMINER'S INITIALS: _____

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
ALLES OF FLORIDA, INC.

FILED
2002 SEP - 6 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **ALLES OF FLORIDA, INC.**
2. The following Amendment of the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 5TH day of September, 2002, in the manner prescribed by Florida law.

Article IV of the corporate charter filed on January 18, 1996, is amended as follows:

**"ARTICLE IV
Capital Stock**

The Corporation is authorized to issue FIFTEEN MILLION (15,000,000) shares of ONE CENT (\$0.01) par value common stock."

3. The number of shares of the Corporation outstanding at the adoption was one hundred (100), and the number of shares entitled to vote thereon was one hundred (100).
4. The number of shares voted in favor of such Amendment was one hundred (100), and the number of shares voted against such Amendment was none.

5. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 5 day of September, 2002.

ALLES OF FLORIDA, INC.

By: Joshua Berman
Joshua Berman, President

ATTEST: Martin Berman
Martin Berman, Secretary

(CORPORATE SEAL)

STATE OF FLORIDA:

SS:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned officer, personally appeared Joshua Berman, President of ALLES OF FLORIDA, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 5 day of September, 2002.

Jonathan Feuerman

Notary Public, State of Florida
at Large

My Commission Expires:

W:\Alles of Florida\Amended Articles.wpd

