

CONTACT:

P96000008112

OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

RUSH

OFFICE USE ONLY

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

200002103882--1

-03/04/97-D1085-016  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

1 *Personalized Programming Inc. changing to*  
*MAS Holding company Inc.*

(Corporation Name)

(Document #)

2  
(Corporation Name)

(Document #)

3  
(Corporation Name)

(Document #)

4  
(Corporation Name)

(Document #)

FILED  
97 MAR - 11 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Name Change*  
*3/5/97*  
**HOLD FOR  
PICKUP BY  
UCC SERVICES**

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PPI HOLDING COMPANY, INC.

FILED  
91 MAR -4 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is PPI HOLDING COMPANY, INC. (the "Corporation").

2. Article 1 of the Articles of Incorporation of the Corporation is amended to read as follows:

"Article 1. Name.

The name of this Corporation is: MAS HOLDING COMPANY, INC."

3. This Amendment was approved by the sole director and sole shareholder by written action by unanimous consent on February 20, 1997.

IN WITNESS WHEREOF, PPI HOLDING COMPANY, INC. has caused these Articles of Amendment to be executed on this 20th day of February, 1997.

PPI HOLDING COMPANY, INC.

By: Michael A. Singer  
Michael A. Singer, President

**HAINES APPLIANCE REPAIRS INC.**

2575 Southwest 27th Avenue 8-514  
Miami, Florida 33133-3128  
Miami, Florida  
U.S.A.

Phone 285-8951  
Fax 285-8987

P96000008177

February 03, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Corporation # P96000008177  
Change of Address

Gentlemen:

Please be advised that the above referenced corporation has moved to the following address:

2575 S.W. 27 Avenue, Suite 514  
Miami, Florida 33133

If there are any forms that need to be filled out please send them to the address above.

Thank you for your prompt attention to this matter.

Sincerely,

Sixto Monserrat, JR.  
President