

LAW OFFICES



ROSENTHAL
ROSENTHAL

RASCO
A Partnership of Professions Associations

P9600005114

January 18, 2000

EDUARDO I. RASCO
ALAN S. ROSENTHAL
KERRY E. ROSENTHAL
TACI H. GENET
GARY IAN NESBITT

Division of Corporation
Amendment Division
P.O. Box 6327
Tallahassee, FL 32314

OF COUNSEL
JEROME S. HOLLO
JORGE LUIS WOLF

Re: Stuart Properties Group, Inc. name change to T.B. & Friends, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment regarding the above referenced corporation, along with our check in the amount of \$35.00 representing the necessary filing fee.

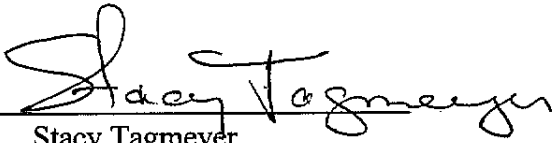
Please file said Articles of Amendment, and return a stamped copy to us in the enclosed stamped return envelope provided for your convenience.

Thank you for your assistance in this matter. If you have any questions regarding the above or enclosed please do not hesitate to contact me.

FILED
FEB 25 PM 1:33
TREASURY OF STATE
TALLAHASSEE, FLORIDA

Sincerely yours,

ROSENTHAL ROSENTHAL RASCO

BY: 
Stacy Tagmeyer
Legal Assistant

/sst
Encl.

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2-25-00
K.C.
2/25



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 1, 2000

STACY TAGMEYER
2875 NORTHEAST 191ST STREET
SUITE 500
AVENTURA, FL 33180

SUBJECT: STUART PROPERTIES GROUP, INC.
Ref. Number: P96000051141

We have received your document for STUART PROPERTIES GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 400A00004876

RECEIVED
00 FEB 16 AM 8:34
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
OF
STUART PROPERTIES GROUP, INC.

1. The name of the corporation is STUART PROPERTIES GROUP, INC.
2. Article I of the Articles of Incorporation is hereby amended to change the name of the corporation to T.B. & FRIENDS, INC.
3. The foregoing amendment was adopted by a majority of the shareholders of the Corporation pursuant to Florida Statutes 607.1007, 607.1003 on January 3, 2000.
4. The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned director of the Corporation has executed these Articles of Amendment this 13th day of January, 2000.

T.B. & FRIENDS, INC., F/K/A
STUART PROPERTIES GROUP, INC.

By: 
KENNETH HODOR
President/Director

00 FEB 25 PM 1:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA