

APR-09 97 15:04 FROM: V. CORT & RESEARCH 212-431-1441 TO: FLORIDA DIVISION

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FLORIDA DIVISION OF CORPORATIONS

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((H97000005720 2)))

TO: DIVISION OF CORPORATIONS
(904) 922-4000

FAX #:

FROM: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000

FAX #:

(212) 431-1441

NAME: AARON J. BRODER, PA

AUDIT NUMBER.....H97000005720

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 8, 1997

AARON J. BRODER, PA
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32802

SUBJECT: AARON J. BRODER, PA
REF: P96000068130

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Since the amendment was adopted by the board of directors, it must be signed by a director. Please list the title of Director along with Secretary under the signature of Alice Broder.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000005720
Letter Number: 097A00017644

APR-08 97 14:30 FROM: XL CORP & RESEARCH 212-431-1441

TO: FLAFAX INC

PAGE: 06

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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS
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075350000353

ACCT#:

CONTACT: CATHY LEACH
PHONE: (212) 431-5000

FAX #:

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AARON J. BRODER, PA

H97000005720

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

1. The name of the corporation is AARON J. BRODER, PA
2. ARTICLE FIRST AND THIRD of the Articles of Incorporation of AARON J. BRODER, PA are hereby amended to be and read as follows:
 1. The amended name of the corporation is: AARON J. BRODER, INC.
 3. The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.
3. The date of adoption of the amendment is December 19th 1996.
4. The amendment was adopted by the board of directors without shareholder action, and shareholder action was not required.

Dated: 12/19/96

Corporation Name: AARON J. BRODER, INC.


Director

BlumbergExcelsior
62 White St
New York, NY 10013
212-431-5000

H97000005720