



P96000092976

ACCOUNT NO. : 072100000032

REFERENCE : 193559 11654A

AUTHORIZATION :

COST LIMIT : \$ 43.75

ORDER DATE : February 1, 2002

ORDER TIME : 10:21 AM

ORDER NO. : 193559-005

CUSTOMER NO: 11654A

CUSTOMER: Ms. Maria Acosta  
Hef Registered Agent Corp.  
2601 South Bayshore Drive  
Suite 600  
Miami, FL 33133

Amend  
RECEIVED  
02 FEB - 1 AM 11:27  
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: BROWARD TAGS & CHECKS, INC.

EFFECTIVE DATE:

700004853287--6

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

CONTACT PERSON: Sara Lea -- EXT# 1114

EXAMINER'S INITIALS:

AR  
2/1/02

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
BROWARD TAGS & CHECKS, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is BROWARD TAGS & CHECKS, INC.
2. Ralph N. Oko is removed as Sole Director/Officer/Shareholder of BROWARD TAGS & CHECKS, INC.
3. Erlinda M. Oko is elected to serve as Sole Director/Officer/Shareholder of the Corporation, effective January 31, 2002;
4. These Articles of Amendment were adopted and are effective as of the 31<sup>st</sup> day of January, 2002, by the unanimous written consent of the Corporation's Director in accordance with Section 607.1003 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, Ralph N. Oko, as the Sole Director/Officer/Shareholder of the Corporation caused these Articles of Amendment to be executed on this 31<sup>st</sup> day of January, 2002.

**BROWARD TAGS & CHECKS, INC.**

By: \_\_\_\_\_

Ralph N. Oko, Sole Director/Officer/Shareholder

02 FEB - 11 PM 1:13  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA