

CAPITAL CONNECTION, INC.

417 W. ... Street, Suite 1 • Tallahassee, Florida 32301  
(850) ... 387 ... 0-342-8062 • Fax (850) 222-1222

P96000093867

Engelberg + Cantor Management, Inc.

400004641234--8  
-10/18/01--01025--022  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RECEIVED

01 OCT 18 AM 11:13

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: SK

Name \_\_\_\_\_

Date 10/18/01

Time 10:15

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

Art of Inc. File \_\_\_\_\_

LTD Partnership File none

Foreign Corp. File changed

L.C. File Amend

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File ✓

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy ✓

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search DOOR

UCC 11 Retrieval 10/18/01

Courier \_\_\_\_\_

FILED  
01 OCT 18 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
01 OCT 18 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
ENGELBERG & CANTOR MANAGEMENT, INC.

ARTICLE I

NAME OF CORPORATION:

ENGELBERG & CANTOR MANAGEMENT, INC.

ARTICLE II

AMENDMENT ADOPTED:

Article I of the Articles of Incorporation is amended to read as follows, effective October 1, 2001.

ARTICLE III

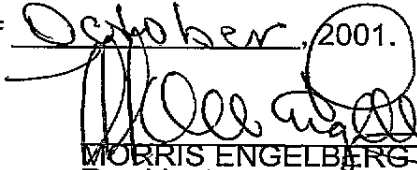
The name of this corporation is:

ENGELBERG MANAGEMENT CO., INC.

ARTICLE IV

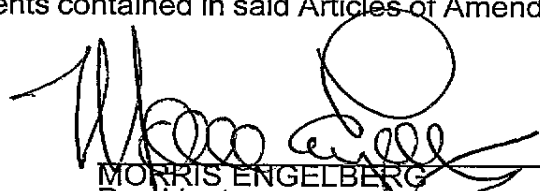
The amendment set forth above was adopted by unanimous consent of the shareholders at a Special Meeting of the Shareholders of the Corporation, called, in part, for such purpose, and held at the offices of the Corporation in the City of Hollywood, on the 1st day of October, 2001.

DATED this 1 day of October, 2001.

  
MORRIS ENGELBERG  
President

ACKNOWLEDGEMENT

I, MORRIS ENGELBERG, hereby acknowledges under penalties of perjury that, as President of ENGELBERG & CANTOR MANAGEMENT, INC., I signed the above Articles of Amendment of the aforementioned Corporation, for the purposes expressed herein and that, to the best of my knowledge, the statements contained in said Articles of Amendment are true and correct.

  
MORRIS ENGELBERG  
President