

HARRY S. COLBURN, JR. ^{1,2,4}
JOSEPH C. KEMPE ^{1,2,3}

¹LL.M. IN TAX LAW
²BOARD CERTIFIED IN TAX LAW
³BOARD CERTIFIED IN WILLS
TRUSTS, AND ESTATES
⁴ALSO ADMITTED IN NY

LEGAL ASSISTANTS & ACCOUNTANTS

ROMITA ASRANI, CPA
DONNA A. BAUMMIER
GAIL C. CAMPBELL
GINA M. CORNMAN
MELANIE R. DAY
GINGER S. ETHERIDGE
NOREITA D. KEMPE
PATRICIA E. LIBBY
DARLENE L. MICHNA
ROCCO D. PACIELLO
ALICE B. SALLMAN, CPA
JANETTE A. SMES
MARCIA D. SMITH

ADMINISTRATION
ROSALIE B. GILESPIE
MONICA P. HAMMETT
TAMI G. KEMPE

JOSEPH C. KEMPE
PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

941 NORTH HIGHWAY A1A
JUPITER, FLORIDA 33477

TELEPHONE (561) 747-7300
FAX (561) 747-7722

P96000096860

December 23, 1999
Respond to Jupiter Office

ROYAL PALM FINANCIAL CENTER II
SUITE 200
789 SOUTH FEDERAL HIGHWAY
STUART, FLORIDA 34994
TELEPHONE (561) 223-0700
FAX (561) 223-0707

AZALEA LANE
SUITE B
664 AZALEA LANE
VERO BEACH, FLORIDA 32963
TELEPHONE (561) 562-4022
FAX (561) 234-1422

NATIONAL WATS LINE
1-800-747-3113

E-MAIL ADDRESS
JCKEMPE@MSN.COM

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

500003091215--3
-01/07/00--01003--016
*****35.00 *****35.00

Re: Mayer Management, Inc. - Our File No. 157.600
Change of Name and Reinstatement

Dear Sir/Madam:

Enclosed for filing please find the following:

1. Application for Reinstatement, together with a check in the amount
\$908.75 for the reinstatement and Certificate of Status fees.

2. Articles of Amendment, changing the name of the corporation to Anton
Mayer Management, Inc., together with a check in the amount of \$35.00 for the filing fee.

Please acknowledge receipt of the Articles of Amendment on the copy and return it
with a Certificate of Status to this firm in the envelope provided. Thank you for your
assistance.

Very truly yours,

JOSEPH C. KEMPE
PROFESSIONAL ASSOCIATION
Attorneys and Counselors at Law
By: *Harry S. Colburn, Jr.*

Harry S. Colburn, Jr.
For the Firm

Enclosures

cc: Mr. Anton K. Mayer
(with enclosures)

NC
1-27-00
BAS

FILED
00 JAN -7 PM 4:24
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MAYER MANAGEMENT INC.

FILED

00 JAN -7 PM 4:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAYER MANAGEMENT Inc., a Florida corporation, pursuant to the provisions of Section 607.1006 of the Florida Statutes, on this 17 day of December, 1999 adopts the following Articles of Amendment to its Articles of Incorporation effective upon filing these Articles of Amendment with the Florida Department of State:

1. ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

ARTICLE I - NAME

The name of this corporation shall be Anton Mayer Management, Inc.

2. The foregoing Amendment was adopted by the unanimous consent in writing, setting forth the action so taken, signed by the holders of all of the outstanding shares entitled to vote thereon and all of the directors of this corporation pursuant to the laws of the State of Florida.

IN WITNESS WHEREOF, MAYER MANAGEMENT INC., through its duly authorized officers has executed these Articles of Amendment this 17 day of December, 1999.

MAYER MANAGEMENT INC.

By: X

Anton K. Mayer
Anton K. Mayer, President

(Corporate Seal)

ATTEST:

L. Mayer
Lindette L. Mayer, Secretary

STATE OF NORTH CAROLINA

COUNTY OF Catawba

)
) SS.
)

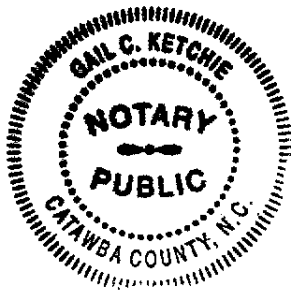
The foregoing instrument was acknowledged before me this 17th day of December, 1999, by ANTON K. MAYER and by LINDETTE L. MAYER, President and Secretary, respectively, of MAYER MANAGEMENT INC., a Florida corporation, on behalf of the corporation. They are () personally known to me or (✓) produced N.C. Drivers license as identification.

Gail C. Ketchie
Signature of Notary Public

Gail C. Ketchie
Name of Notary Public Printed

Title: Notary Public

Serial Number: _____



My Commission Expires April 6, 2003