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FROM: CORPORATE CREATIONS INTERNATIONAL INC.

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NAME: PLUS MANAGEMENT, INC.

AUDIT NUMBER.....H97000006232

DOC TYPE.....BASIC AMENDMENT

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H97000006232

## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is: PLUS MANAGEMENT, Inc. (the "Corporation").

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article IV is deleted in its entirety and replaced with the following:

The name of each member of the Corporation's Board of Directors is:

Michael P. Weinreb  
Jodi Weinreb

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on April 16, 1997.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

An authorized representative of the Corporation executed these Articles of Amendment on April 16, 1997.

PLUS MANAGEMENT, Inc.

By: 

Michael P. Weinreb  
Its: President

Corporate Creations International Inc.  
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