

**Law Office of  
STEVEN J. GLUECK, P.A.  
2404 Hollywood Blvd.  
Hollywood, Florida 33020**

Steven J. Glueck

954/925-9566

Fax: 954/925-9584

June 13, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700002213787--4  
-06/15/97--01177--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Pro Tech Distributors, Inc.  
Our File No. 97-1035

Dear Sir:

Enclosed please find an original and one copy of the Articles of Amendment to Incorporation for the above-named corporation. In addition, a check in the sum of \$87.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Total	<u>\$ 87.50</u>

Please file the original of the enclosed and return a certified copy to the undersigned. A self-addressed, stamped envelope has been provided.

Your prompt attention to this matter would be appreciated.

Very truly yours,

  
STEVEN J. GLUECK

SJG/gs  
Enclosures  
cc: Client

971035.ltr

FILED  
97 JUL -8 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Amend.

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**PRO TECH DISTRIBUTORS, INC.**

FILED  
97 JUL -8 AM 8:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sec. 706.1006 F.S., this corporation adopts the following articles of amendment to its Articles of Incorporation:

**FIRST: Amendments adopted:**

**ARTICLE VIII**

DIRECTORS/OFFICERS: The names and addresses of the <sup>OF</sup> Board of Directors and officers are as follows:

SOLE DIRECTOR, CHIEF EXECUTIVE OFFICER,  
PRESIDENT, SECRETARY, TREASURER:

MARC JED BUROFSKY                      2404 Hollywood Boulevard  
Hollywood, FL 33020

**ARTICLE IX**

REGISTERED AGENT: The name and address of the registered agent is as follows:

MARC JED BUROFSKY                      2404 Hollywood Boulevard  
Hollywood, FL 33020

**SECOND:** The date of each amendment's adoption is: May 12, 1997

**THIRD:** The amendments were adopted by the Board of Directors without shareholder action as shareholder action was not required.

Signed this 12th day of May, 1997.



**MARC JED BUROFSKY - Sole Director**


**Articles of Amendment to Articles of Incorporation of  
PRO TECH DISTRIBUTORS, INC.**

I hereby affirm that I am familiar with and accept the duties and responsibilities  
as Registered Agent for this Corporation.

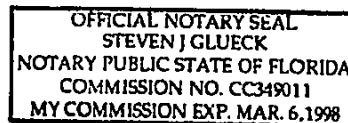
  
**MARC JED BUROFSKY, Registered Agent**

STATE OF FLORIDA       )  
COUNTY OF BROWARD ) SS:

The foregoing instrument was acknowledged before me this 19th day of May,  
1997 by **MARC JED BUROFSKY** who is personally known to me and who did take an  
oath.

  
Notary Public  
State of Florida at Large

My commission expires:



971035.AMD



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 24, 1997

STEVEN J. GLUECK, P.A.  
2404 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

SUBJECT: PRO TECH DISTRIBUTORS, INC.  
Ref. Number: P97000017575

We have received your document for PRO TECH DISTRIBUTORS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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.

Teresa Brown  
Corporate Specialist

Letter Number: 097A00033369