

P97000018206

**GOLD & EISENBERG, P.A.**

ATTORNEYS AT LAW  
PORT ROYALE FINANCIAL CENTER  
SUITE 330  
6550 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33308

TYLER A. GOLD  
STACY I. EISENBERG

TELEPHONE (954) 772-7313  
FACSIMILE (954) 772-7629

March 17, 1998

Florida Department of State  
Division of Corporations  
409 East Gaines  
Tallahassee, Florida 32399

500002462455--8  
-03/19/98--01095--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: MAD SCIENCE OF SOUTH FLORIDA, INC.

Dear Sir/Madam:

Enclosed please find an original *Articles of Amendment* for the aforementioned corporation, as well as our firm check in the amount of \$35.00. Please cause this document to be filed with your office and return proof of same to us via U.S. Mail.

If you have any questions, please do not hesitate to contact the undersigned. Thank you.

Very truly yours,



Tyler A. Gold, Esq.

TAG/tb  
enclosure

*Amend*

FILED  
98 APR - 7 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 8 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 2, 1998

TYLER A. GOLD, ESQ.  
GOLD & EISENBERG, P.A.  
SUITE 330, 6550 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FL 33308

SUBJECT: MAD SCIENCE OF SOUTH FLORIDA, INC.  
Ref. Number: P97000018206

We have received your document for MAD SCIENCE OF SOUTH FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

( If the amendment was adopted by board of directors without shareholder action, a statement to that effect must be contained in the document. )

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 (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 498A00017693



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 23, 1998

TYLER A. GOLD, ESQ.  
GOLD & EISENBERG, P.A.  
6550 NORTH FEDERAL HIGHWAY, SUITE 330  
FORT LAUDERDALE, FL 33308

SUBJECT: MAD SCIENCE OF SOUTH FLORIDA, INC.  
Ref. Number: P97000018206

We have received your document for MAD SCIENCE OF SOUTH FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

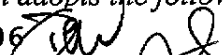
If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 498A00015383

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**MAD SCIENCE OF SOUTH FLORIDA, INC.**

**FILED**  
98 APR -7 PM 2:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section ~~XIX~~<sup>\*</sup>, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:      \* 607.1006 

**FIRST:** Amendment adopted:

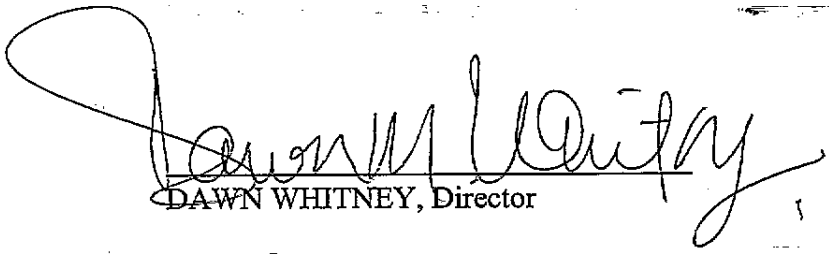
a) Article VIII is amended so that Dov Shapiro shall not be a member of the Board of Directors.

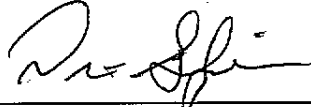
**SECOND:** The date of each amendment's adoption: July 28, 1997.

**THIRD:** Adoption of Amendments.

There are no member or members entitled to vote on the amendment. The amendments were adopted by a majority of the Board of Directors. Shareholder action was not required.

Signed this 29 day of July, 1997.

  
DAWN WHITNEY, Director

  
DOV SHAPIRO, Director