

11/26/1997 10:28

95 7 32 78

ALAN ACCT & TAX

PAGE 01

P97000021734

11/25/97  
1:35 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H97000019623 2))

TO: DIVISION OF CORPORATIONS  
(850)922-4000

FAX #:

FROM: ALAN D. STUPARITZ, P.A.  
076533001315  
CONTACT: ALAN D STUPARITZ  
PHONE: (954)783-5030  
(954)783-2578

ACCT#:

FAX #:

NAME: S & B SUBS, INC.  
AUDIT NUMBER.....H97000019623  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

RECEIVED  
97 NOV 26 AM 10:06  
DIVISION OF CORPORATIONS

FILED  
97 NOV 26 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
11/26/97  
DC

H97000019623

## ARTICLES OF AMENDMENT

RESOLVED THIS 25TH DAY OF NOVEMBER 1997, THAT ARTICLES VII AND IX OF THE ARTICLES OF INCORPORATION OF S & B SUBS, INC. BE AMENDED TO READ AS FOLLOWS:

## ARTICLE VII

THE NAMES AND ADDRESSES OF THE CURRENT OFFICERS AND DIRECTORS OF THIS CORPORATION SHALL BE:

NAMEOFFICE HELD

CHARLIE MENARD  
25A N OCEAN BLVD  
POMPANO BEACH, FL 33062

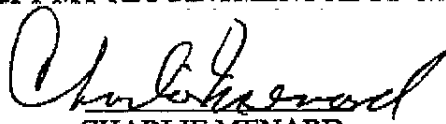
PRESIDENT AND SEC/TREA  
AND DIRECTOR

## ARTICLE IX

THE NAME AND ADDRESS OF THE REGISTERED AGENT OF THIS CORPORATION IS:

CHARLIE MENARD  
25A N OCEAN BLVD  
POMPANO BEACH, FL 33062

I HEREBY ACCEPT MY APPOINTMENT AS REGISTERED AGENT.

  
CHARLIE MENARD

I, CHARLIE MENARD, DO CERTIFY THAT I AM THE DULY ELECTED AND QUALIFIED PRESIDENT AND THE KEEPER OF THE RECORDS AND CORPORATE SEAL OF S & B SUBS, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, AND THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS THEREOF, CONVENED AND HELD IN ACCORDANCE WITH LAW AND THE BYLAWS OF SAID CORPORATION ON NOVEMBER 25, 1997 AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

FILED  
97 NOV 26 AM 10:16  
TALLAHASSEE, FLORIDA

H97000019623

ADOPTED BY SHAREHOLDERS ON NOVEMBER 25, 1997 BY UNANIMOUS  
CONSENT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT THIS  
25TH DAY OF NOVEMBER 1997.

  
CHARLIE MENARD  
PRESIDENT

H97000019623