



THE UNITED STATES
CORPORATION
COMPANY

P97000031385

ACCOUNT NO. : 072100000032

REFERENCE : 303945 100279A

AUTHORIZATION

COST LIMIT : \$ 35.00

ORDER DATE : March 21, 1997

ORDER TIME : 4:0 PM

ORDER NO. : 303945-015

300002217753--B

CUSTOMER NO: 100279A

CUSTOMER: Edward Lerner, Esq
Edward Lerner, Esq
29 Fifth Street

Stamford, CT 06905

DOMESTIC AMENDMENT FILING

NAME: TSBR, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

RECEIVED
97 JUN 19 PM 4:18
DIVISION OF CORPORATION
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
97 JUN 19 PM 4:27

AM 6/23



RECEIVED

JUN 23 PM 2:44
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

DEPT. OF CORPORATION

June 23, 1997

CSC
SUSANA ROMAGOSA
TALLAHASSEE, FL

SUBJECT: TSB, INC.
Ref. Number: P97000031385

We have received your document for TSB, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

THE DOCUMENT MUST INDICATE THE CAPACITY OF THE PERSON SIGNING ON BEHALF OF THE INCORPORATOR.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 097A00033244

RESUBMIT
Please give original
submission date as file date.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 20, 1997

CSC
SUSANA
TALLAHASSEE, FL

SUBJECT: TSB, INC.
Ref. Number: P97000031385

We have received your document for TSB, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

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.

The document must indicate the capacity of the person signing on behalf of the incorporator.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00032942

RESUBMIT
Please give original
submission date as filed
DIVISION OF CORPORATIONS
97 JUN 23 AM 9:58
RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

RECEIVED
97 JUN 19 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI of the Articles of Incorporation of
TSBR, INC. shall be amended to read as
follows:

ARTICLE VI. OFFICERS

The corporation shall have one officer. The name and
street address of the officer who shall hold office for the
first year of the corporation, or until his successor is
elected or appointed is:

Seth E. Werner
Pres./Sec./Tres.

8330 Southwest 176th Street
Miami, Florida 33157

All other paragraphs and articles of the Articles of
Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator
without shareholder action because shareholder action was not
required.

The foregoing amendment was adopted on the 19th day of
June, 1997.

Corporation Service Company

Deborah D. Skipper
BY: Its Incorporator,
Deborah D. Skipper as its agent.

smr