ACCOUNT NO. : 07210000032

REFERENCE: 303945 100279A

AUTHORIZATION '

COST LIMIT

ORDER DATE: March 21, 1997

ORDER TIME : 4:0 PM

ORDER NO. : 303945-015

800002217753---6

CUSTOMER NO: 100279A

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

Stamford, CT 06905

## DOMESTIC AMENDMENT FILING

NAME: TSBR, INC.

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

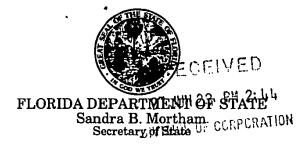
PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS:

DIVISION OF CORPORATION



June 23, 1997

CSC SUSANA ROMAGOSA TALLAHASSEE, FL

SUBJECT: TSBR, INC. Ref. Number: P97000031385

We have received your document for TSBR, 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

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# FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 20, 1997

CSC SUSANA TALLAHASSEE, FL

SUBJECT: TSBR, INC.

Ref. Number: P97000031385

We have received your document for TSBR, 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



## ARTICLES OF AMENDMENT

TO

### ARTICLES OF INCORPORATION

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

BY: Its Incorporator,

Deborah D. Skipper as its agent.

smr