

P97000034947

ADAM R. SCHIFFMAN, P.A.

ATTORNEYS AT LAW  
CONCORDE CENTRE II - SUITE 900  
2999 NORTHEAST 191 STREET  
AVENTURA, FLORIDA 33180  
DADE (305) 682-1328  
FAX (305) 682-0063

ADAM R. SCHIFFMAN

October 14, 1997

VIA FEDERAL EXPRESS

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

RE: Nastase Tennis Promotions, Inc.

000002320820--0  
-10/15/97--01060--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Dear Sir or Madam:

Enclosed for filing is the original and one copy of the Articles of Amendment of Articles of Incorporation of Nastase Tennis Promotions, Inc.

Enclosed also is our firm check in the amount of \$87.50 which covers the fee for filing and a certified copy. Please return the certified copy of the Articles of Amendment to the undersigned as soon as possible.

Your early attention to this matter will be appreciated.

Very truly yours,



ADAM R. SCHIFFMAN

ARS:sk  
encls.

FILED  
97 OCT 15 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

72 OCT 20 1997

**ARTICLES OF AMENDMENT  
OF  
NASTASE TENNIS PROMOTIONS, INC.**

**FILED**  
97 OCT 15 AM 10:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 
1. The name of the corporation is NASTASE TENNIS PROMOTIONS, INC.
  2. The Articles of Incorporation of the Corporation were filed with the Florida Department of State on April 17, 1997 under Document Number P97000034947.
  3. As no shares have been issued by the Corporation, the following amendments to the Articles of Incorporation were adopted by unanimous consent of the corporation's sole Incorporator as provided in Section 607.1005, Florida Statutes, on the date of these Articles of Amendment were executed (as set forth below):
    - A. That Article I of the Articles is hereby modified to provide that the Corporation's name shall hereinafter be "Elegant Safe Systems, Inc.", and the Corporation's address shall be 3500 Island Boulevard, Penthouse 1, Aventura, Florida 33160; and
    - B. That Article VI of the Articles is hereby modified to provide that the sole Director of the Corporation is Marion Lang, whose address is 3500 Island Boulevard, Penthouse 1, Aventura, Florida 33160; and
    - C. That the amendments made hereunder shall be effective, as allowed by Florida law, on the earlier of (i) the date hereof, or (ii) the date of filing of these Articles of Amendment with the Florida Department of State.
  4. There are no shareholders or other incorporators entitled to vote, and, accordingly, the date of adoption by written consent by the sole incorporator of the foregoing amendment is the

date of execution of these Articles of Amendment set forth below.

**IN WITNESS WHEREOF**, the sole incorporator of the Corporation has executed these Articles of Amendment this 14th day of October, 1997.

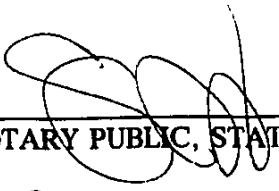


\_\_\_\_\_  
ADAM R. SCHIFFMAN, as sole Incorporator

STATE OF FLORIDA :  
: SS.  
COUNTY OF DADE :

**BEFORE ME**, a Notary Public authorized in County and State set forth above, personally appeared Adam R. Schiffman, known to me and known to be the person who, as sole Incorporator, executed the foregoing Articles of Amendment, and he acknowledged before me that he executed same.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 14 day of October, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

