

06/26/97 THU 11:47 AM 1 954 763 2439

001

6/26/97

11:47 AM

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000010548 0))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: ENGLISH, MCCAUGHAN & O'BRYAN, P.A.
CONTACT: DEBRA H CHRYSTIE
PHONE: (305) 462-3300

ACCT#: 076067004147

FAX #: (305) 763-2439

NAME: PATEL HOLDINGS, INC.

AUDIT NUMBER.....H97000010548

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$87.50

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>:

FILED
97 JUN 26 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

97 JUN 26 AM 11:59

CLERK OF SUPERIOR COURT

Handwritten signature: Name Change

6-26-97

DC

FAX AUDIT NO. 970000010548

ARTICLES OF AMENDMENT OF
PATEL HOLDINGS, INC.

FILED
97 JUN 26 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is PATEL HOLDINGS, INC. (the "Corporation").
2. Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

ARTICLE I

NAME

The name of the Corporation is KUMAR MANAGEMENT, INC. and the street address of the principal office of the Corporation is c/o Rest Inn, 333 South Federal Highway, Dania, Florida 33004.

3. The foregoing amendment was unanimously adopted by the sole Director and Stockholder of the Corporation eligible to vote by a Written Consent signed by him on June 26, 1997, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes. The number of votes cast for the amendment was sufficient for approval by the Stockholder.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 26th day of June, 1997.


MANOJKUMAR PATEL, President

PREPARED BY: Jonathan J. Lichtman, Esquire
English, McCaughan & O'Bryan, P.A.
100 N.E. Third Avenue, Suite 1100
Fort Lauderdale, FL 33301
(954) 462-3300
Florida Bar No. 717053

FAX AUDIT NO. 970000010548