

P97000043076

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October 3, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-10/06/97--01046--003
*****35.00 *****35.00

RE: MYSCO OF SOUTH FLORIDA, INC.
DOCUMENT NUMBER P97000043076

Gentlemen:

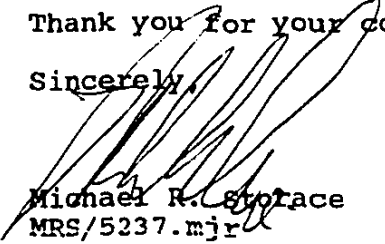
Enclosed please find the following for the above referenced corporation:

1. Original Articles of Amendment to Articles of Incorporation of Mysco of South Florida, Inc., plus one copy to be returned to the undersigned.
2. Law Offices of Michael R. Storace check #10150 in the sum of \$35.00 for the filing fee.

If you have any questions, please contact the undersigned.

Thank you for your courtesies.

Sincerely,


Michael R. Storace
MRS/5237.mjr

cc: Michael Levine

FILED
97 OCT -6 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 10/10

N/C Amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MYSCO OF SOUTH FLORIDA, INC.

FILED
97 OCT -6 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

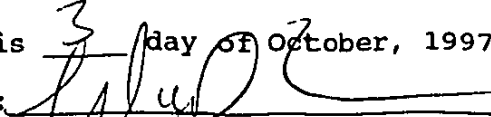
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article I, the name of the Corporation shall be amended to LEVINE BROTHERS INVESTMENT COMPANY, INC.

SECOND: The date of the amendment's adoption: The Articles of Incorporation shall become effective at the close of business on the date the Certificate is filed with the Secretary of State of Florida, in accordance with the Florida General Corporations Act.

THIRD: Adoption of Amendment(s): The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3 day of October, 1997

Signature: 
MICHAEL D. LEVINE, Incorporator

5236.mjr