



THE UNITED STATES  
CORPORATION  
COMPANY

P97000059690

ACCOUNT NO. : 072100000032

REFERENCE : 038136 80690A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : November 19, 1998

ORDER TIME : 1:57 PM

ORDER NO. : 038136-005

CUSTOMER NO: 80690A

CUSTOMER: Robert G. Breier, Esq  
Breier And Seif, P.a.  
Suite 1125  
2800 Ponce De Leon Boulevard  
Coral Gables, FL 33134

FILED  
98 NOV 19 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*none change amend*

RECEIVED

98 NOV 19 PM 3:24

DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: BOR, INC.

EFFECTIVE DATE:

800002692218--9  
-11/20/98-01001-012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

*MLR*  
11/20/98

Law Offices  
**BREIER AND SEIF, P.A.**

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ROBERT G. BREIER

EVAN D. SEIF

ALISON P. HERMAN

ADAM J. SILVERMAN

Of Counsel

DARYL B. CRAMER

November 13, 1998

Division of Corporations  
409 E. Gaines Street  
Old Jail  
Tallahassee, Florida 32399

Re: Name change--BOR, Inc. to B & B International Brokers, Inc.

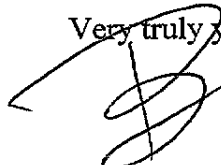
Gentlemen:

Enclosed herewith is the proposed First Amendment to the Articles of Incorporation for BOR, Inc., together with a check in the amount of \$43.75 in payment of the requisite fee. Please file this immediately after filing the name change from the company known as BOR, Inc. to B & B International Brokers, Inc.

Upon approval, kindly return a certified copy of the said charter to me, a photostatic copy of which is enclosed for said purpose.

Thank you for your early attention to the foregoing.

Very truly yours,



ROBERT G. BREIER

RGB:mr

Enclosures

Check \$43.75

FIRST AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned, being the sole Stockholder of BOR, INC., a Florida corporation, does hereby manifest the intention that ARTICLE I of the Articles of Incorporation of BOR, INC., filed in the office of the Secretary of State of Florida on July 9, 1997, be amended, effective November 24, 1998, so that ARTICLE I of the Articles of Incorporation shall now read and provide as follows:

ARTICLE I

CORPORATE NAME

The name of the corporation shall be:

B & B INTERNATIONAL BROKERS, INC.

This First Amendment was adopted by the Stockholder on October 31, 1998

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 31 day of October, 1998.

 - Pres.  
\_\_\_\_\_  
ROBERT A. BRANDON, President

 - Sec.  
\_\_\_\_\_  
MARIANNE BRANDON, Secretary

ROBERT A. BRANDON REVOCABLE LIVING TRUST, Stockholder

By:  - Trustee  
\_\_\_\_\_  
ROBERT A. BRANDON, Trustee

I, MARIANNE BRANDON, hereby certify that the ROBERT A. BRANDON REVOCABLE LIVING TRUST, ROBERT A. BRANDON, Trustee, is the sole Stockholder of

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98 NOV 19 PM 2:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BOR, INC., and this proposed Amendment was approved by the Stockholders of BOR, INC., at a meeting held October 31, 1998.

Marianne Brandon  
MARIANNE BRANDON, Secretary of BOR, INC.

STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF MIAMI-DADE        )

Before me personally appeared MARIANNE BRANDON, Secretary of BOR, INC., (☒) personally known or ( ) who produced \_\_\_\_\_ as identification and known to be the person who executed the foregoing as such Secretary and she acknowledged that she executed the same for the purpose therein expressed and the statements herein contained are true.

WITNESS my hand and official seal in the County and State last aforesaid this 31 day of October, 1998.

My Commission Expires:

Joseph P. Brennan  
NOTARY PUBLIC, State of Florida at Large  
Printed Name  
Of Notary:



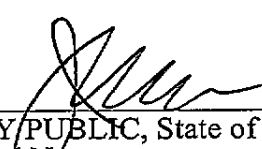
STATE OF FLORIDA                    )  
  ) SS.  
COUNTY OF MIAMI-DADE        )

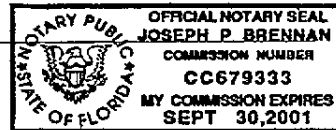
Before me personally appeared ROBERT A. BRANDON, President, and Trustee of the sole Stockholder, ROBERT A. BRANDON REVOCABLE LIVING TRUST, (☒) personally known or ( ) who produced \_\_\_\_\_ as identification and known to be the person who

executed the foregoing as such President, and as Stockholder, and he acknowledged that he executed the same for the purpose therein expressed and the statements herein contained are true.

WITNESS my hand and official seal in the County and State last aforesaid this 31 day of October, 1998.

My Commission Expires:

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida at Large  
Printed Name  
Of Notary: \_\_\_\_\_



\_\_\_\_\_  
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