

P97000064307

Michsco, Inc.
433 N.W. 87th Lane
Coral Springs, Florida 33071
(954)344-4762

Ms. Susan Payne
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-08/11/97-01147-021
*****35.00 *****35.00

Dear Ms. Payne:

Attached you will find two copies of the Amendment to my original Articles of Incorporation and a check for \$35.00. Please file them as soon as you are able. I appreciate your expedience regarding this matter.

If you are having any difficulty regarding this please don't hesitate to call me at (954)344-4762 any time. Thank you in advance for your timely response.

Very truly yours,



Scott I. Weinstein
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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AGENT _____
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OVERPAYMENT _____
TOTAL 35

Amend
Sp 8/1/97

Articles of Amendment for

Michsco, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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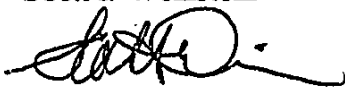
The original Articles of Incorporation are hereby amended to include the following persons to be officers in the corporation:

Scott I. Weinstein
433 N.W. 87th Lane
Coral Springs, Florida 33071
President / Secretary

Michele L. Weinstein
433 N.W. 87th Lane
Coral Springs, Florida 33071
Vice President / Treasurer

This Amendment has been adopted by the two sole shareholders of the Michsco, Inc., Scott I. Weinstein, and Michele L. Weinstein respectively on August 6, 1997.

Scott I. Weinstein



President