## P97000071134

	uestor's Name	9 <sub>0</sub> A
See ne	Address -	THE MAN TO SO
City/State/	Zip Phone #	Office Use Only  CR(S), (if known):
CORPORATION	NAME(S) & DOCUMENT NUMBE	ER(S), (if known):
1(Corp	oration Name) (Docum	nent #)
2(Corp	oration Name) (Docum	nent #)
3. <u>(Corp</u>	oration Name) (Docum	nent #)
4. <u>(Corp</u>	oration Name) (Docum	nent #)
□ Walk in □	Pick up time	Certified Copy
☐ Mail out	Will wait Photocopy	Certificate of Status
NEW FILINGS	AMENDMENTS	
Profit	Amendment	8000024552582 -03/12/9801054012
NonProfit	Resignation of R.A., Officer/ Director	******35.00 ******35.00
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	N/C
Fictitious Name	Limited Partnership	· /
Name Reservation	Reinstatement	
	Trademark	<b>VS</b> MAR 1 6 1998
	Other	

Examiner's Initials

CR2E031(1/95)

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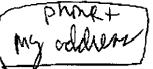


A Division of Austin-Lewis Enterprises, Inc.

9360 Water Course Way Boynton Beach, FL 33437

561.737.4203 **E** Fax 561.737.9303

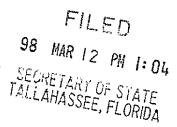
e-mail: power@powerdyn.com www.powerdyn.com



date: 3/16/97 no. of pages: 2 (including cover page) to: 15/16/97 no. of pages: 16/16/97 fax number: 16/16/97
to: VELMA SAEPARD fax number:
subject: Kt pg of AMERIAMENT from: MICHAEL
message: THAMES FOR YOUR HERP.  LOVE YOUR VOICE.  HOVE A GREAT DAY!
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HOVE A GREAT DAY
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



AUSTIN-LEWIS ENTERPRISES, INC.

(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

#1 - The name of the corporation is being amended. The new name of the corporation is Altshuler International, Inc.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares. provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 1	he date of each amendment's adoption: March 15, 1998		
	Adoption of Amendment(s) (CHECK ONE)		
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):		
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"  voting group		
	voting group		
M	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signature _	gned this 10TH day of MARCH 19V		
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)		
	OR		
	(By a director if adopted by the directors)		
	OR		
	(By an incorporator if adopted by the incorporators)		
	Michael ALTShulet Typed or printed name		
	Director		