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100003601131--9
-01/30/01--01041--015
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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SCHORR INVESTMENT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
01 JAN 30 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN 30 AM 10:16
DIVISION OF CORPORATION

G. COULLETTE JAN 30 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

F I R S T:

The name of the Corporation is: SCHORR INVESTMENT, INC.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

ARTICLE VII (Names and Addresses of Directors)

PRESIDENT	EDWARD M. SCHORR	
VICE-PRESIDENT	6330 NW 40 ST	100 %
TREASURER	MIAMI, FL 33166	
SECRETARY		

FILED
01 JAN 30 PM 3:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T H I R D:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 29 day of JANUARY, 2001.

SCHORR INVESTMENT, INC.

CORPORATION NAME

Edward M Schorr
PRESIDENT

By Edward M Schorr
SECRETARY

STATE OF: FLORIDA
COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally appeared:
EDWARD M. SCHORR

to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 29 day of JANUARY, 2001.



CRISTINA C. TORAL
COMMISSION # CC 672727
EXPIRES SEP 30, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

[Signature]
NOTARY PUBLIC