

P97000071325

David Torchin, C.P.A., P.A.

Certified Public Accountant

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a professional association

February 13, 1998.

**Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500
VIA FEDERAL EXPRESS**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 16 AM 10:46

RE: Neno, Inc. and Name Change to The Shop, Inc.

Dear Sir/Madam;

500002435805--8
-02/20/98--01003--007
*****35.00 *****35.00

Enclosed please find a check made to the Secretary of State for \$150.00 for filing of the attached annual report for **Neno, Inc.**

Also enclosed is a check for \$35.00 for the articles of amendments to change the name of the corporation to **The Shop, Inc.** Please file the articles of amendments immediately after filing the annual report, and return a copy of the articles of amendments to the following address as soon as possible. Thank You.

David Torchin, C.P.A., P.A.
8211 West Broward Blvd.
Suite 200
Plantation, FL 33324-2726

Very Truly Yours,

David Torchin, C.P.A.

CORAPAM DMC

Amend + NC.
02-19-98
CC

RECEIVED
98 FEB 16 AM 8:04
DIVISION OF CORPORATIONS

Articles of Amendments

Of

Neno, Inc.

(Document Number: P97000071325)

Article I - Name Change

The name of the corporation shall be changed to:

THE SHOP, INC.

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Article II - Address Change

The mailing address and physical location of the corporation shall be changed to:

Mailing Address:

**5514 S.W. 28th Terrace
Fort Lauderdale, FL 33312**

Physical Location:

**1121 Washington Avenue
Miami Beach, FL 33139**

Article III - Effective Date

The date of these Articles of Amendments shall be **effective January 01, 1998.**

Article IV - Adoption Date

The date of these Articles of Amendments shall be **adopted January 01, 1998.**

Article V - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Neno Botton.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 09th day of February, 1998.

Signed: _____



Neno Botton, President/Director