

P97000095263

**KOEPPEL, GOTTLIEB, MESCHES, HERZFELD & RUBIN**

ESPERANTÉ BUILDING  
222 LAKEVIEW AVENUE  
SUITE 260  
WEST PALM BEACH, FLORIDA 33401-6146

TELECOPIER (561) 659-5399  
Litigation Department:  
LARRY M. MESCHES, P.A.  
C. Laura Hollywood, Paralegal/Investigator

TELEPHONE (561) 659-4020  
EMAIL: LIT\_KGMHR@COMPUSERVE.COM

November 11, 1997

**BY FEDERAL EXPRESS**

STATE OF FLORIDA  
Department of State  
Division of Corporations - Amendment Section  
409 East Gaines Street  
Tallahassee, FL 32399

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 NOV 12 AM 9:28

Re: Articles of Amendment  
CHARCOAL PIT II, INC.  
**DOCUMENT #: P97000095263**

300002344609--0  
-11/12/97--01068--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen/Ladies:

I have enclosed two (2) original Amendments to the Articles of Incorporation for CHARCOAL PIT II, INC., along with our firms check in the amount of \$35.00, representing the filing fee for this amendment. Please file one (1) original and return one (1) stamped original to our office in the enclosed pre-addressed, stamped envelope.

If you have any questions please do not hesitate to contact the undersigned. Thank you very much.

Sincerely,

**KOEPPEL, GOTTLIEB, MESCHES,  
HERZFELD & RUBIN**

By: *C. Laura Hollywood*  
C. Laura Hollywood, Paralegal

N.C.  
11-17-97  
CC

Enclosure

cc: Joel P. Koepfel, Esq.

C:\OFFICE\WPWIN\WPDOS\JPK\SOS-XM2.LTR

**SPECIALLY AFFILIATED FIRMS**

HERZFELD & RUBIN  
SUITE 1501, 801 BRICKELL AVE.  
MIAMI, FLORIDA

HERZFELD & RUBIN, P. C.  
40 WALL STREET  
NEW YORK, NEW YORK

HERZFELD & RUBIN  
1825 CENTURY PARK EAST  
LOS ANGELES, CALIFORNIA

HERZFELD & RUBIN  
SUITE 400  
1901 W. CYPRESS CREEK ROAD  
FT. LAUDERDALE, FLORIDA

BARR, MURMAN, TONELLI  
HERZFELD & RUBIN  
SUITE 901, 201 E. KENNEDY BLVD.  
TAMPA, FLORIDA

DECICCO, HERZFELD & RUBIN  
652 W. MORSE BOULEVARD  
WINTER PARK, FLORIDA

BULLOCK, CHILDS, PENDLEY  
REED, HERZFELD & RUBIN  
SUITE 711, 233 E. BAY STREET  
JACKSONVILLE, FLORIDA

CHASE, KURSHAN, SUHR  
HERZFELD & RUBIN  
ONE RIVERFRONT PLAZA, SUITE 500  
NEWARK, NEW JERSEY

AMENDMENT TO  
ARTICLES OF INCORPORATION  
OF  
CHARCOAL PIT II, INC.

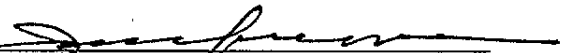
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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I, the undersigned, being the Incorporator of CHARCOAL PIT II, INC., a Florida corporation, hereby make the following Amendment to the Articles of Incorporation, pursuant to Florida Statute §607.1005, as of the 10th day of November, 1997.

AMENDMENT

Article I is hereby amended to read as follows: **NOB HILL CONNECTION CORP.**

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

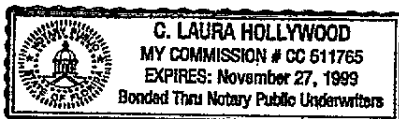
By:   
Joel P. Koepfel, Incorporator

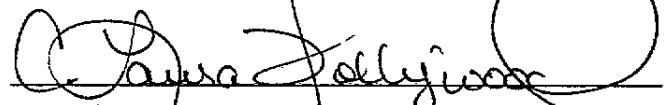
STATE OF FLORIDA  
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and the County aforesaid to take acknowledgments, personally appeared, JOEL P. KOEPPEL, as Incorporator of CHARCOAL PIT II, INC., a Florida corporation, who is personally known to me, and who executed the foregoing instrument and he acknowledged before me that he executed same for the purposes stated herein.

WITNESS my hand and official seal in the County and State last aforesaid this 10 day of November, 1997.

NOTARY PUBLIC STATE OF FLORIDA



  
C. Laura Hollywood  
Printed Name of Notary