

P98000002178

ROONEY FAMILY ENTERPRISES INC

F.K.A. SE DISTRIBUTORS INC

9713 SW SANTA MONICA DR

PALM CITY FL 34990-5910

11/12/99

400003044494-3

-11/15/99-01119-019

*****35.00 *****35.00

ENCLOSED PLEASE FIND ARTICLES OF
AMENDMENT.

- PHONE NUMBER FOR QUESTIONS (954) 491-5727
- FAX NUMBER FOR QUESTIONS (954) 491-3688
- ADDRESS FOR QUESTIONS

6418 N.W. 5TH WAY

FT LAUDERDALE FL 33309

Patrick Rooney
PRESIDENT

FILED
99 NOV 15 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc

T. LEWIS NOV 19 1999

**ARTICLES OF AMENDMENT
OF
S. ~~SE~~ DISTRIBUTORS, INC.**

99 NOV 15 AM 8:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes, Chapter 607.1006 the following is submitted:

1. The name of this Florida profit corporation is:

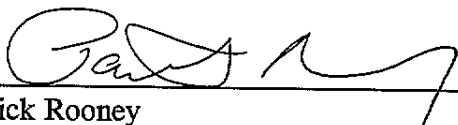
~~S. SE~~ DISTRIBUTORS, INC.
2. The articles of Incorporation are amended by striking the name
S. ~~SE~~ **DISTRIBUTORS, INC.** from Article 1 and inserting in place thereof
the following:

ARTICLE 1 - NAME

The name of this corporation shall be:

ROONEY FAMILY ENTERPRISES, INC.

3. The foregoing amendment was adopted by all the Directors and Shareholders
of the Corporation at a Special Joint Meeting of Directors and Shareholders,
pursuant to Florida Statutes, on the 12th day of November, 1999.



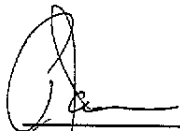
Patrick Rooney
President and Secretary

State of Florida
County of Broward

The foregoing instrument was acknowledged before me the day and year last above written by
Patrick Rooney, President and Secretary of the above named corporation, a Florida
corporation, on behalf of the Corporation.



Peter Jacobsen
Commission # CG 806092
Expires Mar. 16, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



Peter Jacobsen
Notary Public

My commission expires: