

P98000013258



ACCOUNT NO. : 072100000032

REFERENCE : 802851 4372512

AUTHORIZATION :

Patricia Pappas

COST LIMIT : \$ 35.00

ORDER DATE : April 30, 1998

ORDER TIME : 3:14 PM

ORDER NO. : 802851-005

100002562101--1

CUSTOMER NO: 4372512

CUSTOMER: Gregg E. Jaclin, Esq.
Richard I. Anslow, Esq.
Freehold Office Plaza
4255 Route 9 Suite D
Freehold, NJ 07728

RECEIVED
98 JUN 16 PM 4:05
DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: JOSEPH ANTHONY & COMPANY, INC.

EFFECTIVE DATE:

W98000014297

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED
98 JUN 16 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/24
for Name Change
Amend



RECEIVED
JUN 23 1998
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATION

June 22, 1998

CSC
JANNA
TALLAHASSEE, FL

SUBJECT: JOSEPH ANTHONY & COMPANY, INC.
Ref. Number: P98000013258

We have received your document for JOSEPH ANTHONY & COMPANY, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The use of the abbreviation "LTD." is not allowed in the name of a corporation, you may however use the word "LIMITED" in your corporate name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 898A00034336

RESUBMIT

Please give original
submission date as file date.



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham
Secretary of State

June 17, 1998

CSC
JANNA
TALLAHASSEE, FL

SUBJECT: JOSEPH ANTHONY & COMPANY, INC.
Ref. Number: P98000013258

We have received your document for JOSEPH ANTHONY & COMPANY, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The use of LIMITED or LTD. is not acceptable as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

The use of the abbreviation "LTD." in addition to a corporate suffix is not sufficient to distinguish this corporation from an existing entity.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

RESUBMIT

Letter Number: 998A00033636
Please give original
submission date as file date.

RESUBMIT
Please give original
submission date as file date.

** Still needs
Correction*

FILED

98 JUN 16 PM 4:08

ARTICLES OF AMENDMENT

TO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is:

JOSEPH ANTHONY & COMPANY, INC.

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

Article 1: The name of the corporation is:

American CENTRAL HOLDINGS Limited, Inc.

Article 6: The name and address of the director is changed from Anthony Varbero, 20 North Orange Avenue, Suite 1400, Orlando, FL 32801 to:

Victor DiChiara, 621 N.W. 53rd Street, Suite 240, Boca Raton, Florida 33487

THIRD: The amendment(s) was (were) adopted by the Board of Directors on the 11th day of June, 1998.

Dated: 6-11-98

The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

By [Signature]
President or Vice President
Victor DiChiara, President

STEPHANIE J. ANASTASI
Notary Public, State of New York
No. 43-4881936
Qualified in Richmond County
Commission Expires March 23, 1999

STATE OF New York
COUNTY OF Manassas

Before me, the undersigned authority, personally appeared VICTOR DiCHIARA, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he/she made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this
11 day of June, 1998

[Signature]
Notary Public