

3/30/98

P98000026693

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

4:52 PM

((H98000006117 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~LEE-XXXXXXXX~~ *Dr. Knob*

PHONE: (305)672-0686

FAX #: (305)672-9110

NAME: 168 COMPANY, INC.

AUDIT NUMBER.....H98000006117

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
98 MAR 30 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment  
3/31/98  
DC*

H98000006117

## ARTICLES OF AMENDMENT

### Article I. Name

The name of this corporation is: 168 Company, Inc. (the "Corporation").

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article II of the Articles of Incorporation should read as follows:

The mailing address of the Corporation is:

168 Company, Inc.  
4630 West Park Road.  
Hollywood, FL 33021

FILED  
98 MAR 30 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on March 30, 1998.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

168 Company, Inc.

By: 

Name: Greg K. Kuroda

Title: Assistant Secretary

Date: 3/30/98

Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139  
(305) 672-0686

H98000006117

Copyright © 1993-1998 CC