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& DOLIN**

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A Partnership of Professional Associations

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P98000027946

August 24, 1999

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32301

Re: **Articles of Amendment to Articles of Incorporation of  
American Marketing Corporation of South Florida, Inc.**

FILED  
99 AUG 27 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed herewith please find the original and one copy of Articles of Amendment with regard to the above referenced corporation, together with our firm's check in the amount of \$35.00 representing your filing fee.

Kindly process the Articles of Amendment and return one copy with the filing date stamped on it, in the envelope provided herein

Thank you for your courtesy and cooperation in this regard.

Very truly yours,

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-08/27/99--01070--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

MUCHNICK, WASSERMAN & DOLIN

By   
Jeffrey P. Wasserman, Esq.

JPW:dp  
Enclosure

N/C

V. SHEPARD SEP 8 1999

Reply to:

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Articles of Amendment  
TO  
Articles of Incorporation  
OF  
American Marketing Corporation of South Florida, Inc.,

FILED  
99 AUG 27 AM 9: 27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article 1 of the Articles of Incorporation of AMERICAN MARKETING CORPORATION OF SOUTH FLORIDA, INC. was amended by all of the corporation's Shareholders on July 2, 1999. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.

- 1. The name of the corporation is AMERICAN MARKETING CORPORATION OF SOUTH FLORIDA, INC.,
- 2. Article 1 of the Articles of Incorporation is amended to read as follows:

The name of the corporation is **AMARK ENTERPRISES, INC.**

IN WITNESS WHEREOF, the undersigned, being all of the Shareholders of AMERICAN MARKETING CORPORATION OF SOUTH FLORIDA, INC. have executed this amendment this 2<sup>nd</sup> day of July, 1999.

American Marketing Corporation of South Florida, Inc.

By: *M. Edward Triefler*  
M. Edward Triefler, Shareholder, Sec'y, Treasurer

By: *Albert Gabriele*  
Albert Gabriele, Shareholder V.P.

State of Florida  
County of Palm Beach

Before me, the undersigned notary, personally appeared M. Edward Triefler and Albert Gabriels, constituting ownership of 60% of all the outstanding shares of the corporation, all personally known to me to be the persons who signed the foregoing amendment and acknowledged to me that they executed the same freely and voluntarily.

Witness my hand and seal this 2<sup>nd</sup> day of July 1999.



*Beatrice R. Schwartzman*  
Notary Public  
State of Florida  
My Commission expires:

By: *Malcolm D. Gulden*  
Malcolm D. Gulden, Shareholder and Registered Agent  
Pres.

State of Florida  
County of Palm Beach

Before me, the undersigned notary, personally appeared Malcolm D. Gulden, constituting ownership of 40% of all the outstanding shares of the corporation, personally known to me to be the person who signed the foregoing amendment and acknowledged to me that he executed the same freely and voluntarily.

Witness my hand and seal this 2<sup>nd</sup> day of July 1999.



*Marsha Weiss*  
Notary Public  
State of Florida  
My Commission expires: