

P98000032676

LAW OFFICES OF  
DUNLAP & MORAN, P.A.

A PROFESSIONAL ASSOCIATION

TELEPHONE 941•366•0115

SUITE 720  
1800 SECOND STREET  
SARASOTA, FLORIDA 34236  
POST OFFICE BOX 3948  
SARASOTA, FLORIDA 34230-3948

TELECOPIER 941•365•4660

4117-1

April 15, 1998

Bureau of Corporate Records  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: FAMILY BUYERS, INC.

000002492520--8  
-04/17/98--01085--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find an original and duplicate copy of Articles of Amendment to the Articles of Incorporation for FAMILY BUYERS, INC. changing the name of the corporation to UNITED FAMILY BUYERS, INC.

Also enclosed is a check in the amount of \$35.00 made payable to the "Secretary of State" to cover the filing fee.

We would appreciate your returning to us the copy of the filed Articles of Incorporation.

Very truly yours,

*Marc J. Soss /ks*

Marc J. Soss, Esq.

MJS:kb\c\f\united.amd  
Enclosures

FILED  
98 APR 17 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APR 21 1998

ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
FAMILY BUYERS, INC.

FILED  
98 APR 17 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of FAMILY BUYERS, INC., a Florida Corporation, filed with the Secretary of State on April 7, 1998, are amended, effective April 15, 1998, as follows:

ARTICLE I of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"ARTICLE I - NAME"

The name of this Corporation is: UNITED FAMILY BUYERS, INC.

2. The foregoing amendment was adopted by the directors and shareholders of the corporation on April 14, 1998.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 14th day of April, 1998.

  
DARREN KAISER, President