

P98000098414

BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

407 - 394 - 2321

June 14, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

300002910203--2

-06/21/99--01067--004

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

Re: SDM HOLDINGS INC.
Articles of Amendment of Articles of Incorporation
Name Change

FILED
99 JUL 23 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find Articles of Amendment of Articles of Incorporation, together with a check in the amount of \$35.00 as the filing fee, submitted on behalf of the above referenced Corporation.

Should you have any questions concerning this matter, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely,



Brian W. Broad

BWB/sm

98-673/ltrchgnm2

Enclosures; Check No.

cc: SDM HOLDINGS INC.

~~1099-14588~~

N/C

V. SHEPARD JUL 26 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 24, 1999

BRIAN W. BROAD, P.A.
1300 N. FEDERAL HWY., STE. 107
BOCA RATON, FL 33432

COPY

SUBJECT: SDM HOLDINGS INC.
Ref. Number: P98000098414

We have received your document for SDM HOLDINGS INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00033718

7/23

BRIAN W. BROAD, P.A.

ATTORNEY AT LAW

1300 NORTH FEDERAL HIGHWAY, SUITE 107

BOCA RATON, FLORIDA 33432

FLORIDA & NEW YORK BARS

407 - 394 - 2321

July 19, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

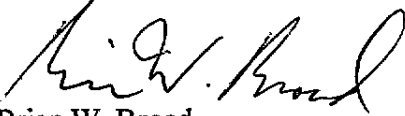
Re: SDM HOLDINGS INC.
Articles of Amendment of Articles of Incorporation
Name Change

Dear Sir or Madam:

Pursuant to your letter dated June 24, 1999 (copy enclosed), enclosed please find Articles of Amendment of Articles of Incorporation submitted on behalf of the above referenced Corporation.

Should you have any further questions or comments concerning this matter, please do not hesitate to call. Thank you for your cooperation in this matter.

Sincerely,



Brian W. Broad

BWB/sm

98-673/ltrchg2

Enclosure

cc: SDM HOLDINGS INC.

RECEIVED
DIVISION OF CORPORATIONS

99 JUL 23 AM 9:41

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SDM HOLDINGS INC.

FILED
99 JUL 23 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1001, Florida Statutes, the Articles of Incorporation of the above named corporation are amended as follows:

1. Article I is amended to read as follows:

ARTICLE I - NAME

The name of this corporation is: Gottlieb & Company, Inc.

2. Pursuant to section 607.1003, Florida Statutes, the foregoing amendment was unanimously approved by the Shareholders and the Board of Directors of the Corporation and adopted the 19th of July, 1999.

IN WITNESS WHEREOF, the undersigned corporate officer has executed these Articles of Amendment of Articles of Incorporation on the date of signing.

Date: 7-20-99


James O. Gottlieb, Secretary