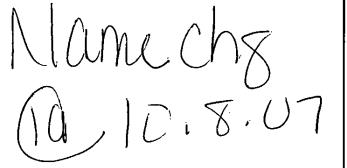
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SECRETARY OF STATE OF CORPORATIONS OF CORPORATIONS



## STEINER ATLANTIC BROKERAGE CORP.

290 NE 68 Street Miami, Florida 33138 Tel: 305-754-4551 XT 118 • Fax: 751-8390 Toll Free: 800-333-8883

VIA: UPS Next Day Air

September 28, 2007

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Corporate Amendment / Name Change

Gentlemen:

Enclosed please find the following:

- 1. Two original Amendment to Articles of Incorporation to change the name of Steiner-Atlantic Brokerage Corp. to Biz Brokers International, Inc.
- 2. A check in the amount of \$35.00

Please file this Amendment and stamp the second original with your FILED stamp affixed and mail it to me at this address:

Steiner-Atlantic Brokerage Corp. 290 NE 68<sup>th</sup> Street Miami, FL 33138

We performed a name search and found that the name Biz Brokers International, Inc. is available.

If there is a problem with the name or you have any questions please call me.

Thank you.

Very truly yours,

Michael S. Steiner

President

## AMENDMENT TO ARTICLES OF INCORPORATION OF STEINER-ATLANTIC BROKERAGE CORP.

The undersigned President and Secretary of STEINER-ATLANTIC BROKERAGE CORP., a Florida corporation, certify that on October 1, 2007, the Board of Directors and shareholders of the corporation approved amending Article I of the Articles of Incorporation to read as follows:

## ARTICLE I Name

The name of this corporation shall be:

BIZ BROKERS INTERNATIONAL, INC.

IN WITNESS WHEREOF, the corporation by its President and Secretary have executed this Amendment to the Articles of Incorporation this 1<sup>st</sup> day of October, 2007

BIZ BROKERS INTERNATIONAL, INC. f/n/a STEINER-ATLANTIC BROKERAGE CORP.

Michael S. Steiner, President

Attest: William K. Steiner, Secretary

SECRETARY OF STATE OF STATE OF CORPORATIONS