

P99000073356

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000025687 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850)922-4000

From:  
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

FILED  
99 NOV -9 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## BASIC AMENDMENT

TALI REISS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

AL  
DRB  
11-9

Nov-09-99 12:04P Law Offices of Sally N. S

P.02

H99000025687

**ARTICLES OF AMENDMENT****Article I. Name**

The name of this Florida corporation is TALI REISS CORP.

**Article II. Amendment**

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from TALI REISS CORP. to TALI LANDSMAN CORPORATION

**Article III. Date Amendment Adopted**

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

**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.

**TALI REISS CORP.**By: Name: Revital Tali ReissTitle: Chairman of the Board of DirectorsDate: October 12, 1999

**FILED**  
99 NOV -9 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sally N. Sawh | FL Bar Member 088436  
Law Offices of Sally N. Sawh, P.A.  
1054 Kane Concourse  
Bay Harbor Islands FL 33154  
305-866-1224

H99000025687

PAGE 02

MIAMI BEACH OFFICE

Copyright © 1993-1999 CC

011632920E 10:00 6661/61/01