

D9900092031

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PICK-UP WAIT MAIL

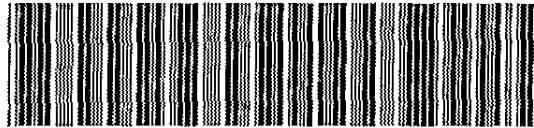
(Business Entity Name)

(Document Number)

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STATE OF FLORIDA
ALLIANCE

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7s 3/17/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 5, 2003

FRANK WEINBERG BLACK, P.L.
ATTN: STEVEN C ELKIN, ESQ.
7805 SW 6TH CT
PLANTATION, FL 33324

SUBJECT: LA NUTRITION INC.
Ref. Number: P99000092031

We have received your document for LA NUTRITION 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 303A00014029

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DIVISION OF CORPORATIONS

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

STEVEN C. ELKIN
E-MAIL: SELKIN@FWBLAW.NET

DAVID W. BLACK
BRAD E. COREN
STEVEN W. DEUTSCH
STEVEN C. ELKIN
NEIL G. FRANK
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BRUCE HURWITZ
LEE F. LASRIS
RANDY J. NATHAN
MARC A. SILVERMAN
ROBERT T. SLATOFF
STEVEN A. WEINBERG

February 27, 2003

Via Federal Express
Florida Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, FL 32399

Re: LA Nutrition, Inc.
My File No.: 7394.003

Dear Sir/Madam:

Enclosed is a duly executed Articles of Amendment to the Articles of Incorporation of LA Nutrition, Inc., changing its name to Merlin, Inc. I have also enclosed my firm's trust account check in the amount of \$35.00 for the filing fee.

If you have any questions or comments, please contact me immediately. Thank you for your assistance with this matter.

Very truly yours,


Steven C. Elkin
For the Firm

SCE/ajl
Enclosures
cc: Mr. Richard Drath (w/o encl., via U.S. Mail)

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
LA NUTRITION, INC.**

The following provisions of the Articles of Incorporation of LA Nutrition, Inc., a Florida corporation (the "Corporation"), filed with the Department of State on October 19, 1999, document number P99000092031, be and they are hereby, amended as shown below:

Article I of the Articles of Incorporation of this Corporation is hereby deleted in its entirety and replaced with the following:

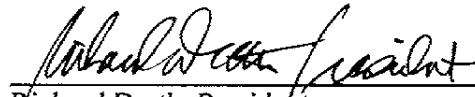
ARTICLE I

The name of the Corporation is:

MERLIN ASSOCIATES, INC.

The foregoing amendment was adopted by a Joint Consent Action of the Shareholders and Board of Directors of this Corporation, dated the 14th day of February, 2003. The number of votes cast by the shareholders and directors in favor of the foregoing amendments was sufficient to approve the foregoing amendments.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment on this 14th day of February, 2003.


Richard Drath, President

Prepared By: Steven C. Elkin, Esq.
Bar No.: 712566
Frank, Weinberg & Black, P.L.
7805 S.W. 6th Court
Plantation, FL 33324
(954) 474-8000

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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