



THE UNITED STATES  
CORPORATION  
COMPANY

# S43258

ACCOUNT NO. : 072100000032

REFERENCE *Patricia Poynt* 9029A

AUTHORIZATION :

COST LIMIT : \$ 87.50

ORDER DATE : March 5, 1997

ORDER TIME : 10:49 AM

ORDER NO. : 282180-015

CUSTOMER NO: 9029A

CUSTOMER: David Chenkin, Esq.  
Frank Effman Weinberg & Black,  
Second Floor  
8000 Peters Road  
Plantation, FL 33324

DOMESTIC AMENDMENT FILING

NAME: NINE LIVES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF AMENDMENT  
☐ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: \_\_\_\_\_

*Name Change*  
*3/7/97* *AR*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 MAR -5 PM 3:30

FILED

ARTICLES OF AMENDMENT

NINE LIVES, INC.

FILED  
97 MAR -5 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

1. The name of the Corporation shall be amended to read:

MATTHEW J. O'CONNOR HOLDINGS, INC.

The undersigned, being the President of NINE LIVES, INC., hereby certifies that the foregoing Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors and all of the Shareholders at a meeting duly held by them on the 4 day of March, 1997.

NINE LIVES, INC.

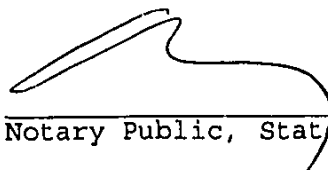
By: 

MATTHEW J. O'CONNOR PRESIDENT

STATE OF FLORIDA     )  
                              ) SS  
COUNTY OF BROWARD    )

The foregoing Articles of Amendment were acknowledged before me this 4 day of March, 1997, by MATTHEW J. O'CONNOR, President of the Corporation, who is personally known to me, or who produced a Florida Drivers License as identification.

My Commission Expires:

  
Notary Public, State of Florida

Steven A. Weinberg

Printed Name of Notary

STEVEN A. WEINBERG  
COMMISSION # CC 542337  
EXPIRES 5.2000