

595250

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ROBERT M. LEVIN - Of Counsel **

* Also Admitted in New Jersey

** Also Admitted in New York and Connecticut

August 19, 1999

Secretary of State
Division of Corporations

P.O. Box 1300
Tallahassee, FL 32302-1300

Re: MARFAM ENTERPRISES, INC.

Dear Sir/Madam:

I am enclosing a Corporate Resolution for Marfam Enterprises, Inc. changing the name of the business to GLAMAR, INC., together my trust account check in the amount of \$35.00.

Thank you for your cooperation.

Very truly yours,

STEVE E. MOODY

SEM/eb
Enclosures

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-09/02/99--01001--023
*****35.00 *****35.00

RECEIVED
99 AUG 25 AM 8:52
DIVISION OF CORPORATIONS

FILED
99 SEP -1 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC Amend.

S. PAYNE SEP 3 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 25, 1999

Steve E. Moody, Esquire
Moody, Jones, Montefusco & Krause, P.A.
1333 S. University Drive, Suite 201
Plantation, FL 33324

SUBJECT: MARFAM ENTERPRISES, INC.
Ref. Number: S95250

We have received your document for MARFAM ENTERPRISES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

The Division of Corporations does not file corporate resolutions. To change the name of the subject corporation articles of amendment, pursuant to section 607.1006 should be filed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 199A00042612

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August 31, 1999

Susan Payne
Senior Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Marfam Enterprises

Dear Susan:

This follows our phone conversation of August 31, 1999 and my understanding that the State will accept the filing of the enclosed document as a Article of Amendment changing the corporate name from Marfam Enterprises, Inc. to Glamar, Inc. If this is not the case please let me know immediately.

Very truly yours,


STEVE E. MOODY

SEM/nb
Enclosure

FILED

99 SEP -1 PM 1:07

ARTICLE OF AMENDMENT
OF
MARFAM ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the officers, directors and shareholders of Marfam Enterprises, Inc., a Florida corporation, do hereby acknowledge and agree and affirmatively state that on the 11th day of August, 1999 a duly called meeting of all officers, directors and shareholders of Marfam Enterprises, Inc. was held at 1333 S. University Dr., Suite 201, Plantation, FL 33324 at which time the following resolution was unanimously adopted:

RESOLVED, that as a result of sale of all of the assets of Marfam Enterprises, Inc., other than cash, to Mainguy Industries, Inc., including the use of the name "Marfam Enterprises" the articles of incorporation of Marfam Enterprises, Inc. which were filed November 19, 1991 at 11:26 A.M. with the Secretary of State for the State of Florida are hereby amended as follows:

ARTICLE I

The name of the corporation is GLAMAR, INC. The purpose of this resolution is to change the name of the company and the president of the company is authorized to file such further papers as may be required by the State of Florida in order to secure the name change.

Carol Margolis
Carol Margolis, President, Director, Shareholder

Brian Margolis
Brian Margolis, Vice-President, Director, Shareholder

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged before me this 11th day of August, 1999 by Carol Margolis as President, of Marfam Enterprises, Inc., a Florida corporation, on behalf of the corporation. She is personally known to me or has produced as identification.

Elizabeth Ballejas
Notary Public
Notary Public State of Florida

My Commission Expires

STATE OF FLORIDA
COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged before me this 19th day of August, 1999 by Brian Margolis as Vice-President of Marfam Enterprises, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced as identification.

624 075532518

Elizabeth Ballejas
Notary Public
Notary Public State of Florida

My Commission Expires



Elizabeth Ballejas
MY COMMISSION # CC765764 EXPIRES
August 9, 2002
BONDED THRU TROY FAIN INSURANCE, INC.