

STEVEN G. MILLER  
ATTORNEY AT LAW

GENERAL PRACTICE

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January 9, 1998

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200002396952--8  
-01/12/98--01073--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: ANNIE HALL & ASSOCIATES, INC. (Articles of Amendment)

Gentlemen:

Enclosed please find an original and a copy of the Articles of Amendment to the Articles of Incorporation, relative to the entity referenced above.

Also enclosed is a check in the sum of \$35.00 for your filing fee (certified copy not requested). Kindly proceed to file the Articles and thereafter forward back to this office, in the envelope provided, stamped conformed copies of the Articles for my file.

In the event you have any questions, please do not hesitate to contact me.

Sincerely,



STEVEN G. MILLER, ESQUIRE  
SGM:hp  
Enclosures

FILED  
98 JAN 12 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JAN 13 1998

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION

OF

ANNIE HALL & ASSOCIATES, INC.

FILED  
98 JAN 12 PM 4:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, as the officer of the corporation authorized to execute this document, hereby certifies as follows:

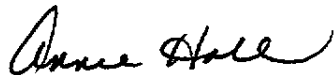
At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, held on December 2, 1997, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

CO-AAAI-1

Articles Of Amendment To The  
Articles Of Incorporation Of  
ANNIE HALL & ASSOCIATES, INC.

It is hereby resolved, by the Board Of Directors and the shareholders of ANNIE HALL & ASSOCIATES, INC., that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of ANNIE HALL & ASSOCIATES, INC. be amended to change the corporate name from ANNIE HALL & ASSOCIATES, INC. to ANNIE HALL, INC.

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of ANNIE HALL & ASSOCIATES, INC.



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Corporate Officer

Name: ANNIE HALL

Title: PRES

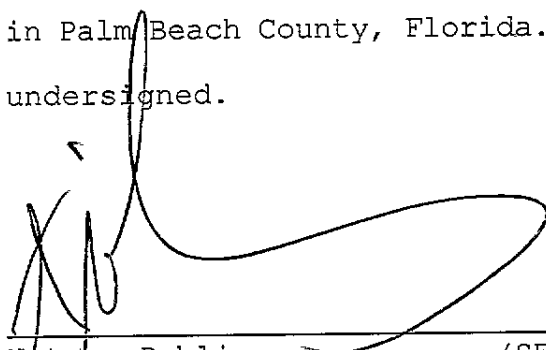
State Of Florida:

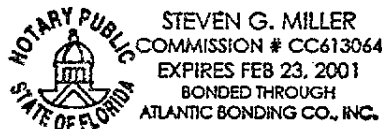
County Of Palm Beach:

I hereby certify that on this day, before me, an officer duly authorized in Palm Beach County, Florida, to take acknowledgements, personally appeared ANNIE HALL, a corporate officer of ANNIE HALL & ASSOCIATES, INC., to me known to be the person described in and who executed the foregoing instrument and who acknowledged before me executing the same.

WITNESS my hand and official seal, on JAN. 7, 1998

in Palm Beach County, Florida. Affiant personally known to the undersigned.

  
\_\_\_\_\_  
Notary Public (SEAL)  
Commission Expiration Date:



CO-AAAI-1

Articles Of Amendment To The  
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ANNIE HALL & ASSOCIATES, INC.