

V25152

LAW OFFICE
OF
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FILED
99 DEC 13 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PHONE: (904) 361-9600
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December 2, 1999

Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

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-12/13/99--01097-019
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RE: IMPERIAL FACTOR, INC.

Ladies and Gentlemen:

Enclosed please find an original Articles of Amendment to Articles of Incorporation for IMPERIAL FACTOR, INC., for filing. Also enclosed is our check for \$52.50 in payment of the filing fee, cost of obtaining a certified copy of the articles of amendment once filed and for the cost of obtaining a certified copy of the articles of incorporation for this corporation.

Kindly file the Articles of Amendment to the Articles of Incorporation and return a conformed copies of the Articles of Amendment to the Articles of Incorporation and the Articles of Incorporation to the undersigned.

Very truly yours,

GREGG H. GLICKSTEIN, P.A.

By: 
Gregg H. Glickstein, Esquire

Enclosures

N/C

V. SHEPARD DEC 23 1999

ARTICLES OF AMENDMENT

OF

IMPERIAL FACTOR, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being all of the officers, directors and shareholders of IMPERIAL FACTOR, INC., hereby make and execute these Articles of Amendment of the Articles of Incorporation of IMPERIAL FACTOR, INC.. for the purpose of changing the name of the Corporation. At a properly noticed and conducted meeting held on December 1, 1999, it was resolved by the officers, directors and stockholders that the name of the Corporation be changed to:

NATIONAL FACTOR GROUP, INC.

and that the Articles of Incorporation be amended accordingly.

DATED this 9th day of December, 1999.

Witnesses:

MARTA RIVERA
[Signature]

NABIL ALIF
Sole Shareholder/Director
Pres.

STATE OF Florida)
)ss.
COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 9th day of December 1999, by NABIL ALIF, who is personally known to me (or who have produced FLD-A410-633-32-1785 identification).

(SEAL)

[Signature]
Notary Public, State of Florida

