

V68632

Articles of Amendment

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6 pgs.

V68632

Law Office of
Arie Mrejen, Esq.

A PROFESSIONAL ASSOCIATION

GLENDALE FEDERAL BANK BUILDING
1333 S. UNIVERSITY DRIVE
SUITE 210
PLANTATION, FLORIDA 33324

REPLY TO:
P.O. BOX 5082
FORT LAUDERDALE, FLORIDA
33310-5082

GENERAL COUNSEL, TO
FLAMINGO FINANCIAL COMPANY &
THE FLAMINGO GROUP

November 17, 1994

Bureau of Corporations - Amendment Section
Secretary of State
409 East Gaines Street
Tallahassee, Florida
32399

11/18
100001334891
-11/21/94--01036--011
*****87.50 *****87.50

RE: FLAMINGO ENTERPRISES HOLDING, INC.

Enclosed please find a signed original and one copy of the following documents:

- (1) Articles of Amendment of FLAMINGO ENTERPRISES HOLDING;
- (2) Directors Written Consent to Action;
- (3) Statement of Action by Shareholders

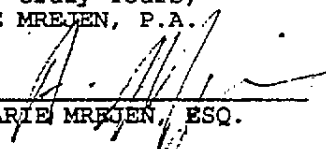
These documents are designed to change the name of the corporation to **AURORA CAPITAL, INC.** Should there be other steps necessary to complete the name change of the corporation, please advise.

Also find enclosed a check for \$87.50 to cover filing fees and certified copy fees.

Please process these at your earliest convenience and return the certified copies and any additional instructions to my office at the above address.

Thank you for your assistance and cooperation. Should you have any questions please do not hesitate to contact me at the above phone number.

Very truly Yours,
ARIE MREJEN, P.A.

BY: 
ARIE MREJEN, ESQ.

Corporation
File

Telephone (305) 423-8472

Fax (305) 423-8503

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF FLAMINGO ENTERPRISES HOLDING, INC.

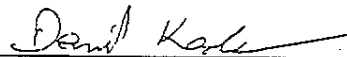
Pursuant to the provisions of Section 607.1006, Florida Statutes, the corporation adopts the following articles of amendment to its articles of incorporation of FLAMINGO ENTERPRISES HOLDING, INC., Document #V68632, a Florida corporation, by unanimous consent of the shareholders of the corporation and the Board of Directors of the corporation.

1. Article I is hereby amended to read as follows:

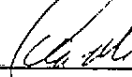
Article I - Name: The name of the corporation shall be AURORA CAPITAL, INC.

2. The forgoing amendment to the articles of incorporation was duly adopted by the board of directors and by the shareholders of the corporation on OCTOBER 1, 1994.

In witness whereof, the undersigned directors and shareholders of this corporation have executed these articles of amendment on this 2nd day of November, 1994.



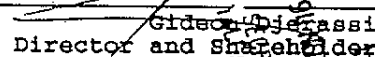
David Kadoch,
Director and Shareholder



Ouri Horesh,
Director and Shareholder



Israel Zour
Director and Shareholder



Gideon Diasassi
Director and Shareholder

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TALLAHASSEE, FLORIDA

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FLAMINGO ENTERPRISES HOLDING, INC.

DIRECTORS WRITTEN CONSENT TO ACTION

Pursuant to F.S. 607.0821, the undersigned, being all of the members of the Board of Directors of Flamingo Enterprises Holding, Inc., hereby consent and approve to the following action:

The amendment to the Article I of the articles of incorporation of the corporation to read:

Article I - Name: The name of the corporation shall be AURORA CAPITAL, INC.

In witness whereof, the undersigned, constituting all of the members of the Board of Directors of the company, have executed this written consent to action.

David Kadoch
David Kadoch
Michael Waxman
Michael Waxman
Ouri Moresh
Ouri Moresh
Gideon Djerassi
Gideon Djerassi
Yves Stein
Yves Stein
Israel Zour
Israel Zour
Arie Mrejen
Arie Mrejen

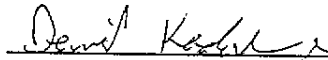
Dated this 1ST day of OCTOBER, 1994. 6

**STATEMENT OF ACTION
BY SHAREHOLDERS OF
FLAMINGO ENTERPRISES HOLDING, INC.**

The undersigned, holding all the outstanding shares of capital stock of Flamingo Enterprises Holding, Inc., a Florida corporation, pursuant to S.607.0704, Florida Statutes, do hereby consent to and take the following action:

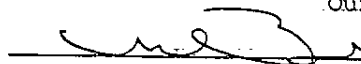
The amendment to Article I of the articles of incorporation of the corporation to read:

Article I - Name: The name of the corporation shall be AURORA CAPITAL, INC.


David Kadoch


Gideon Djerassi


Ouri Horesh


Israel Zour

Dated this 1ST day of OCTOBER, 1994.