

11-15-2002

Form PTO-1594 (Rev. 10/02) OMB No. 0651-0027 (exp. 6/30/2005) Tab settings



102282423

U.S. DEPARTMENT OF COMMERCE U.S. Patent and Trademark Office

To the Honorable Commissioner of Patents and Trademarks: Please record the attached original documents or copy thereof.

1. Name of conveying party(ies):

Salu, Inc.

10-28-02

- Individual(s) Association General Partnership Limited Partnership Corporation-State Other

Additional name(s) of conveying party(ies) attached? Yes No

2. Name and address of receiving party(ies)

Name: Samy Mark, Inc.

Internal Address:

Address:

Street Address: 100 SE 2nd Street, #3400

City: Miami State: FL Zip: 33131

Individual(s) citizenship

Association

General Partnership

Limited Partnership

Corporation-State Florida

Other

If assignee is not domiciled in the United States, a domestic representative designation is attached: Yes No (Designations must be a separate document from assignment) Additional name(s) & address(es) attached? Yes No

3. Nature of conveyance:

- Assignment Merger Security Agreement Change of Name Other

Execution Date: February 19, 2002

4. Application number(s) or registration number(s):

A. Trademark Application No.(s)

76,185,100

B. Trademark Registration No.(s)

1,858,319 and 1,858,321

Additional number(s) attached Yes No

5. Name and address of party to whom correspondence concerning document should be mailed:

Name: Michael B. Chesal, Esq.

Internal Address:

Kluger, Peretz, Kaplan & Berlin

Miami Center - 17th Floor

Street Address: 201 S. Biscayne Blvd.

City: Miami State: FL Zip: 33131

6. Total number of applications and registrations involved:

3

7. Total fee (37 CFR 3.41): \$ 120

- Enclosed Authorized to be charged to deposit account

8. Deposit account number:

(Attach duplicate copy of this page if paying by deposit account)

DO NOT USE THIS SPACE

9. Statement and signature.

To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document.

Michael Chesal

Name of Person Signing

Signature

10-23

Date

102282423

11/14/2002 DBYRNE 00000123 76185100

Total number of pages including cover sheet, attachments, and document:

01 FC:8521 02 FC:8522

40.00 UP 50.00 OP

Documents to be recorded with required cover sheet information to: Commissioner of Patent & Trademarks, Box Assignments Washington, D.C. 20231

Refund Ref: 11/14/2002 DBYRNE

CHECK Refund Total: \$30.00

TRADEMARK REEL: 2617 FRAME: 0771

**FLORIDA DEPARTMENT OF STATE****Katherine Harris**

Secretary of State

February 28, 2002

LUIS E. DELGADO  
HOMER, BONNER & DELFADO, P.A.  
100 SOUTHEAST 2ND STREET, SUITE 3400  
MIAMI, FL 33131

Re: Document Number P98000021426

The Articles of Amendment to the Articles of Incorporation of SALU, INC. which changed its name to SAMY MARK, INC., a Florida corporation, were filed on February 22, 2002.

Should you have any questions regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Teresa Brown  
Corporate Specialist  
Division of Corporations

Letter Number: 302A00012395

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
**02 FEB 22 PM 1:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

SALU, INC.

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(present name)

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F54170  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I: The name of the corporation shall be  
Samy Mark, Inc.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

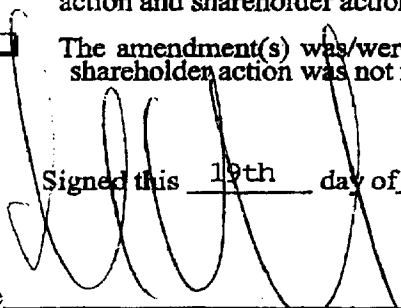
THIRD: The date of each amendment's adoption: February 19, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
 (voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.



Signed this 19th day of February, 2002

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LUIS DELGADO  
(Typed or printed name)

President/Director  
(Title)