AMENDED BUSINESS CERTIFICATE

Pursuant to **General Business Law § 130**, I hereby certify that a certificate of doing business under the assumed name _____

For the conduct of business at_____

having been executed by me and filed on the _____ day of_____, _____, under index [#_____] in the office of the clerk of the County of Suffolk, State of New York; that the last amended certificate under index [#_____] was filed on the _____ day of_____, _____ in the office of the said County Clerk, and there having been a change in the facts set forth in such certificate;

It is hereby further certified that this amended certificate is made for the purpose of more accurately setting forth the facts recited in the original certificate or the last amended certificate and to set forth the following changes in such facts:

_____

_____

_____

_____

_____

IN WITNESS WHEREOF, I have signed this certificate on the _____ day of _____,_____.

_____

_____

_____

[Signature/s]

Acknowledgment in New York State (RPL § 309-a)

STATE OF NEW YORK)
) ss.:
COUNTY OF)

On the _____ day of _____ in the year _____ before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

_____

Notary Public