

ANNE M. BROWN, CPA, PA

Member: American Institute of
Certified Public Accountants

Telephone (407) 847-7887
Fax (407) 847-9969

PO1000000144

March 22, 2001

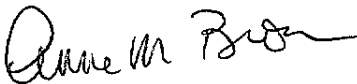
800003910448--6
-03/26/01--01142--018
*****43.75 *****43.75

Florida Department of State
Division of Corporations - Amendment Section
PO Box 6327
Tallahassee FL 32314

Enclosed please find the Articles of Amendment along with my check in the amount of \$43.75 to cover the filing fee and a certified copy of the amendment.

Thank you.

Sincerely,



Anne M. Brown, CPA, PA
Certified Public Accountant

AMB:ljw
Enclosures

FILED
01 MAR 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR - 3 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
01 MAR 26 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Anne M. Brown, CPA, PA

(present name)

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 II

The principal place of business/ mailing address is:
1631 E. Vine Street, Suite G
Kissimmee, FL 34744

Article V, VI and VII

The address for the officer: President and
Secretary, Registered Agent, and Incorporator
will be Anne M. Brown
1631 E. Vine St., Suite G
Kissimmee, FL 34744

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: March 21, 2001

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 21st day of March, 2001

Signature Anne M. Brawn, President
(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)

Anne M. Brawn
Typed or printed name

President
Title