## 00/07/1 PO BOX 6327 Tallahassee, F/32314 From, Gateway of South Florida, Inc. 5401 N.W. 102 nd Ave. Suite 127 Sunnise, F/ 3335/ This is our cover letter for the enclosed articles of amendment. Also enclosed is \$ 35.00 - 716 Fee 8.75 - Certified copy 4 1.00 - 70-p.#2 of 8.75- for a certificate of status \$ 53,50 - enclosed. You may reach me at (954) 741-5996 or (954) 742-5969 Thank you very mus Desig Desser

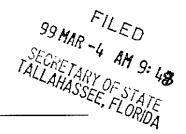
Deba Decker

VS MAR -9.1999

Amend

VS MAR 19 1900

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Gateway OF South Florida, Inc.

(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)

adding article #6- to add officers as Follows:

Aesident - Matthew Feder - 8530 N.W. 53 Lourt, Lawbrhill, Fl 3335/ Secretary & V. Pro, - Debbie Decker - 8530 N.W 53 Gort, Laudorhill, Fl 3335/ V. President - Richard Coston - 4320 S.W. 11th Street, Plantation Fl 33317 V. President - Paul Leclerc - 6361 Simms Street, Hollywood Fl 33024

to amend article #2-New address of business + mailing address of this corporation Shall be: 5401 N.W. 1020 Ave. Surte 127 Sunrise, Florida 33351

**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:

NA

THIRD: The date of each amendment's adoption: Feb 25 1999

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"
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	_	
	卤	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	S	igned this 25th day of Jehnusy, 19 99.
		Data a Data
	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)
		Debbie Decker Typed or printed name
		Incorpora to