

PA 9000104982

Requester's Name
 Attorney Alternatives
 444 W. Boynton Beach Blvd.
 Boynton Beach, FL 33435

City/State/Zip Phone #

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 *****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)
- _____
 (Corporation Name) (Document #)

- Walk in Pick up time Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

FILED
 02 AUG 29 PM 1:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Examiner's Initials AL 9-5

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MERCHANDISING & MANUFACTURING ASSOCIATES, INC.

(present name)

P99000104982

(Document Number of Corporation (If known))

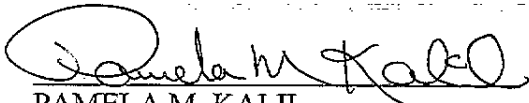
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

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

ARTICLE SIX: Removing Sally L. Turner as a director. The sole director shall be PAMELA M. KALIL located at 5407 Fearnley Rd., Lake Worth, FL 33467.

ARTICLE EIGHT: Removing Sally L. Turner as a registered Agent. The registered agent shall be PAMELA M. KALIL and the registered office shall be changed to 5407 Fearnley Rd., Lake Worth, FL 33467.

Acceptance of Registered Agent: I am familiar with and accept the duties and responsibilities as registered agent of the corporation.


PAMELA M. KALIL

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:

Not applicable

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THIRD: The date of each amendment's adoption: 1/1/02

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 26 day of August, 2002

Signature Sally L. Turner, 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)

SALLY L. TURNER
(Typed or printed name)

President
(Title)