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REPLY TO:

THOMAS E. PARNELL

320 W. FLETCHER AVE., SUITE 104

TAMPA, FLORIDA 33612

(813) 935-2200

REPLY TO:

January 2, 1997

Amendment Section
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002047641--1
-01/07/97--D1051--001
*****35.00 *****35.00

Re: Articles of Amendment for
SENSIBLE CHOICES, INC.

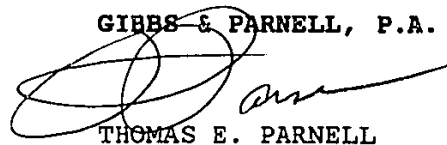
Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for the above-referenced corporation. I am also enclosing a check for \$35.00 to cover the filing fee of this amendment. I would appreciate your filing the same and if you require anything further, please advise.

Thank you for your assistance in the matter.

Sincerely,

GIBBS & PARNELL, P.A.



THOMAS E. PARNELL

TEP/lms
Enclosures

SH/14
Amend.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -6 AM 11:21

FILED

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

SENSIBLE CHOICES, INC.

FILED
97 JAN -6 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapters 617 and 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST: The address of the principal place of business of the corporation, the registered office and the incorporator is changed to 5009 Rio Vista Avenue West, Tampa, Florida 33634.

SECOND: The date of the adoption of this amendment is December 18, 1996, and the number of votes cast for the amendment by the shareholders was sufficient for approval.

THIRD: This Amendment is approved by the President/Director, DAN MOLNAR.

Dated: December 26, 1996

SENSIBLE CHOICES, INC.

By: *Dan Molnar*
DAN MOLNAR
President/Director

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

THE FOREGOING instrument was acknowledged before me on this 26th day of December, 1996, by DAN MOLNAR, President/Director of SENSIBLE CHOICES, INC., who is personally known to me or who produced the following as identification: n/a.

(NOTARY STAMP/SEAL)

Linda M. Snow
NOTARY PUBLIC

OFFICIAL NOTARY SEAL
LINDA M SNOW
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC256171
MY COMMISSION EXP. FEB. 28, 1997