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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 26<sup>th</sup> 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