

P98000098881

Oct 9th, 1999

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida
32314

400003044504--9

-11/15/99--01121--003

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

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President, Secretary and Registered Agent of WILLOWBANK FLORIDA, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in changing the President and Registered Agent, as amended is much appreciated.

Upon validation kindly return all documents to

Paralegal Associates
6878 W. Atlantic Blvd.
Margate, Florida 33063.

Kindly call at 1-954-491-3412 and speak with Mr. Fazal Khan if there is a question or problem.

Respectfully,

Larissa Tian

LARISSA TIAN

FILED
9 NOV 15 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

V. SHEPARD NOV 19 1999

Q Mc

FILED
99 NOV 15 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

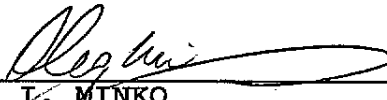
OF

WILLOWBANK FLORIDA, INC.

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

FIRST: Amendment adopted:


RESOLVED that OLEG I. MINKO has hereby resigned as Secretary and shall no longer be an officer of this Corporation, in any capacity whatsoever;

X 
OLEG I. MINKO
9835-16 Lake Worth Road
Suite#175
Lake Worth, FL 33467

RESOLVED that LARISSA TIAN shall remain the President and Registered Agent of this Corporation.

RESOLVED that the new address of the said Corporation and it's registered office, effective immediately, shall be 1515 North Federal Highway, Suite 300, Boca Raton, FL 33432.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



LARISSA TIAN
1515 North Federal Highway
Suite 300
Boca Raton, FL 33432.

RESOLVED that VICTOR TSAY shall be the Vice President, Secretary of this Corporation, effective immediately.

SECOND: No shares of WILLOWBANK FLORIDA, INC., have been issued;


THIRD: The date of each amendment's adoption is 10/09/1999.

FOURTH: The foregoing Amendment was adopted by the unanimous consent of the incorporators without Shareholder action and Shareholder action was not required.

This action was taken on Oct 09, 1999.

IN WITNESS WHEREOF, we, the undersigned, have executed these
Articles of Amendment to Articles of Incorporation of WILLOWBANK
FLORIDA INC., this 9 day of Oct, 1999.

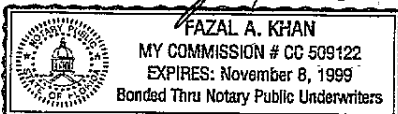

OLEG I. MINKO

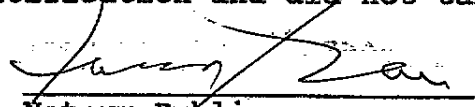

LARISSA TIAN
Sole Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 9th day of
Oct 1999, by LARISSA TIAN and OLEG I. MINKO. They have produced
Florida Driver's License as identification and did not take an oath.




Notary Public
My Commission Expires