621845 Connie Donlon 1040 Claudia St. NW Smyrna Bch., FL 32163-6354 City/State/Zip

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

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NEW FILINGS	40002570 -06/24/980 *****35.00	9243 1049017 *****35.00
 Profit	Amendment	**************************************
NonProfit	Resignation of R.A., Officer/ Director	·
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	<u> အ</u>
Other	Merger AR	
	TAR SSS	<u> </u>
OTHER FILING	GS REGISTRATION/	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

TLL JUL 6 1998

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	DINC.	ORTE 22
FU =	±59-2781631	
	(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:

(ADDITION)

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

13. SECRETARY, STACE L. DONLON 1040 CLAWDIA STREET NEW SMYRNA BEACH, FL 32168

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:

THIRD:	The date of each amendment's adoption: 6000				
FOURTE	: 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 group The following statement must be separately provided for each voting group entities 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.				
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.				
Signature					
	(By a director if adopted by the directors)				
OR					
	(By an incorporator if adopted by the incorporators)				
	Typed or printed name				
	PRESIDENT				
	Title				