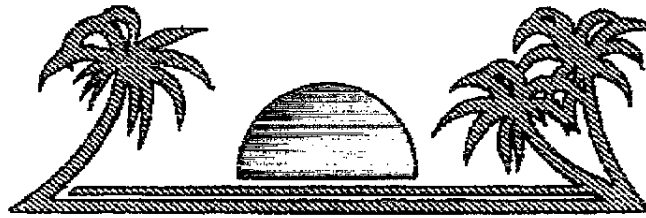
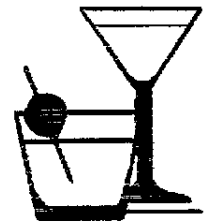


Longboat Package
And Video
941-383-4888

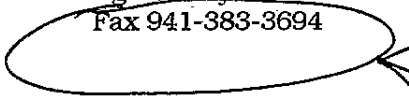


642731

Tiny's Place
Lounge
941-387-1003



Genaro's Liquors Inc.
D/B/A Longboat Package & Video
6850 Gulf of Mexico Dr.
Longboat Key, FL 34228
Fax 941-383-3694



FAX #

July 19, 1999

Florida Department of State
Thelma Lewis, Corporate Specialist Supervisor
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

000002938020--1

As a result of a director's meeting of the corporation, please note below the changes in our officers and directors effective immediately.

President and Director.....Gary R. LaFlamme (DOB 03/07/65)
1801 Gulf Drive N. Unit 150
Bradenton Beach, FL. 34217
941 778-1793
SS# 048-60-6611 White Male

Vice President and Director.....Lori A. (LaFlamme) Cooper (DOB 02/12/61)
121 Potter St.
Haddonfield, N.J. 08033
609 427-0197
SS# 045-60-7125 White Female

Secretary and Director.....Raymond L. LaFlamme (DOB 09/02/37)
1007 93rd Street N.W.
Bradenton, FL. 34209
941 761-9414
SS# 047-26-0241 White Male

address change only

T. LEWIS JUL 21 1999

BUSINESS SERVICES OFFERED: FAX - AMERICAN EXPRESS MONEYGRAMS - LOTTERY - ATM
CASH - COMPUTER UPDATING - VHS DUPLICATING - REPAIRS ON VCR'S & COMPUTERS, -
PRINTING LETTERHEADS & BUSINESS CARDS.

Director.....Joan A. LaFlamme (DOB 01/04/37)
1007 93rd Street N.W.
Bradenton, FL. 34209
941 761-9414
040-30-4362 White Female

Director.....Randal J. LaFlamme (DOB 07/02/59)
109 10th Street N. Unit 1B
Bradenton Beach, FL. 34217
941 778-3503
048-60-6283 White Male

Please advise me of your fee to process the above change. Thank you very much.

Very truly yours,


R. L. LaFlamme
Secretary