

671132

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

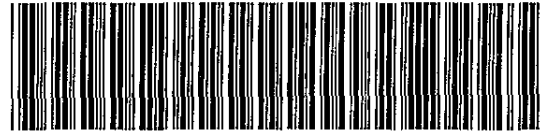
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FILED
03 MAR 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jack Tobin, Inc.
2700 N. 29th Avenue
Suite #222
Hollywood, Florida 33020
954-923-5599
Fax 954-923-6189

March 24, 2003

FILED
03 MAR 26 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Document Number #671132

Dear Sirs:

Enclosed please find Articles of Amendment for Jack Tobin, Inc. dated this day.

Enclosed please find check for \$43.75 for filing fee and certified copy.

Thank you,


Jack Tobin

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JACK TOBIN, INC.

(present name)

671132

(Document Number of Corporation (If known))

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:

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

NEW ARTICLE NUMBER 11 (ELEVEN)

THE CORPORATION ADDS TO ITS CURRENT OFFICERS THE FOLLOWING:

SUSAN TOBIN, VICE PRESIDENT

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: MARCH 24, 2003

FOURTH: 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 groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)
- 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.

Signed this 24 day of MARCH, 2003

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JACK TOBIN
(Typed or printed name)

PRESIDENT
(Title)