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DIVISION OF CORPORATIONS

**BASIC AMENDMENT
ANDELAR, INC.**

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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to §607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000002290
(Document number of corporation)

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TALLAHASSEE, FLORIDA

1. ANDELAR, INC.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. May 7, 2002
(Incorporated under laws of) (Date authorized to do business in Florida)

4. Names and business address of officers and/or directors:

A. DIRECTORS:

Chairman: Lawrence S. Powell
Address: 225 N.E. Mizner Blvd, Suite 524, Boca Raton, FL 33432

Vice Chairman: Delano N. Sta Ana
Address: 225 N.E. Mizner Blvd, Suite 524, Boca Raton, FL 33432

Director: Andrew Goodwin
Address: 225 N.E. Mizner Blvd, Suite 524, Boca Raton, FL 33432

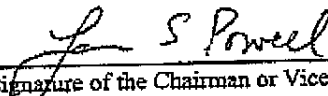
B. OFFICERS:

President: Lawrence S. Powell
Address: 225 N.E. Mizner Blvd, Suite 524, Boca Raton, FL 33432

Vice President: Andrew Goodwin
Address: 225 N.E. Mizner Blvd, Suite 524, Boca Raton, FL 33432

Secretary: Delano N. Sta Ana
Address: 225 N.E. Mizner Blvd, Suite 524, Boca Raton, FL 33432

Treasurer: Delano N. Sta Ana
Address: 225 N.E. Mizner Blvd, Suite 524, Boca Raton, FL 33432

5. 
(Signature of the Chairman or Vice Chairman of the Board, President or any officer)

6. Lawrence S. Powell 7. President
(Typed or printed name) (Title)

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