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G52801

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FLORIDA DIVISION OF CORPORATIONS

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076326003550

ACCT#:

CONTACT: CHRISTY SWENDSEN
PHONE: (561)627-8100
(561)622-7603

FAX #:

NAME: TOOJAY'S MANAGEMENT CORPORATION
AUDIT NUMBER.....H97000007910
DOC TYPE.....BASIC AMENDMENT
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 15, 1997

TOOJAY'S MANAGEMENT CORPORATION
3654 GEORGIA AVE.
WEST PALM BEACH, FL 33405US

SUBJECT: TOOJAY'S MANAGEMENT CORPORATION
REF: G52801

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Kelley Shank
Staff Assistant

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FLEMING*HAILE*SHAW

TEL No.5616227603

May 14,97 10:17 No.002 P.01

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10:44 AM

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ARTICLES OF AMENDMENT OF
TOOJAY'S MANAGEMENT CORPORATION

1. The name of the corporation is TOOJAY'S MANAGEMENT CORPORATION.
2. Article IV of the Articles of Incorporation is deleted in its entirety and there is substituted the following:

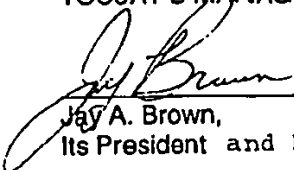
"Article IV - Capital Stock

The Corporation is authorized to issue five million (5,000,000) shares of common stock having a par value of .001 per share, all of one class."

3. This amendment shall become effective upon filing.
4. This amendment was unanimously adopted by the Shareholders and Directors of Toojay's Management Corporation as of the 31st day of March, 1997.

IN WITNESS WHEREOF, the undersigned has, this 28th day of April, 1997, executed these Articles of Amendment for Toojay's Management Corporation.

TOOJAY'S MANAGEMENT CORPORATION


Jay A. Brown,
Its President and Director

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TALLAHASSEE, FLORIDA

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Prepared By:
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