061494

Space Organizers

Seminole Plaza 13205 U.S. Highway One, #602 Juno Beach, Florida 33408

Office Use Only

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

<u>Makakakak</u> OE 13D dadakakakan⊓E ⊓D)
(Document #) ***********************************
(Document #)
(Document #)
(Document #) Certified Copy A The Copy A Co
ENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
Foreign Limited Partnership Reinstatement Trademark Other

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SPACE ORGANIZERS, INC.

Pursuant to the provision 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)

That Howard S. Freedland shall be elected Vice President. That he shall also serve as Secretary.



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: 3	The date of each amendment's adoption: December 29, 2000.
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 vot 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	Signed this 29 th day of December, 2000. (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)
	Typed or printed name
	Title