

MAS

L60122

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JANUARY 5, 1999

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-01/08/99--01065--015
*****35.00 *****35.00

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FL 32314

RE: FIRED FANTASIES, INC.
CHARTER #L60122/ARTICLES OF AMENDMENT

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

Lisette Mawby
LISSETTE MAWBY
enc.

FILED
99 JAN -8 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TUE JAN 4 4 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

FILED
99 JAN -8 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRED FANTASIES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

SEE "EXHIBIT A"

#L60122 ARTICLE VI-BOARD OF DIRECTORS

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: 11-23-98

FOURTH: Adoption of Amendment(s) (check one)

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the board the board of directors without shareholder action was not required.

XX _____ 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 entitle to vote separately on the amendment(s).

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

Signed this 23RD day of NOVEMBER, 1998.

By ^X Mary Ann Stookbury
(Chairman or Vice President of the Board of
directors, President or other officer if adopted
by the shareholders)

(A director or incorporator if adopted by the
directors or incorporators)

MARY ANN STOOKBURY

(Typed or printed name)

President

(Title)

EXHIBIT "A"

11-23-98

Charter L60122

ARTICLE VI. Board of Directors.

This corporation shall have on (2) director(s) The number of Directors may be either increased or diminish from time to time by the by-laws but never be less than one (1). The name and address of the new Directors of this corporation

are:

Mary Ann Stookbury/President

July Morrison/Vice President

417 NE 4th Avenue

Fort Lauderdale, Florida 33301