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210 University Drive Suite 502 Coral Springs, Florida 33071 (954) 346-7288 N. Broward (954) 434-5996 S. Broward (305) 621-9382 Dade Fax (954) 346-7217

JANUARY 5, 1999

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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,

LISSETTE MAWBY

enc.

99 JAN -8 AN 9: 25
SECRETARY OF STATE
TALLAHASSEF FLORINA

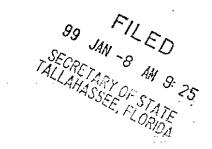
Award

TLE JAN 4 4 1999

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION



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 Mary and Stocksbury

(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