

M61650



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 265749 4312767

AUTHORIZATION :

COST LIMIT : \$ 43.75

*Patricia Pizant*

ORDER DATE : June 7, 1999

ORDER TIME : 3:49 PM

ORDER NO. : 265749-005

300002897593--3

CUSTOMER NO: 4312767

CUSTOMER: Donald Klein, Esq.  
Kline Moore & Klein  
Suite 903  
2665 S. Bayshore Drive  
Coconut Grove, FL 33133

DOMESTIC AMENDMENT FILING

NAME: ON GOSSAMER, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

FILED  
99 JUN -7 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. COULLETTE JUN 07 1999

RECEIVED  
99 JUN -7 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
ON GOSSAMER, INC.

FILED  
99 JUN -7 PM 4:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY that at a meeting of the Stockholders, Directors and Officers of ON GOSSAMER, INC., a Florida corporation, held at its principal place of business at 8798 N.W. 15th Street, Miami, Florida 33172, on May 25, 1999, the following Resolution was adopted by the Board of Directors and ratified by the Stockholders of said corporation:

"RESOLVED that Article IV of the Articles and Certificate of Incorporation are hereby amended to read as follows:

'This corporation is authorized to issue Twenty Million (20,000,000) shares of Ten (\$.10) Cents par value common stock.'

instead of

'This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock.'

IT IS FURTHER CERTIFIED that the foregoing Resolution has not been modified or amended in any way and is, as of the date hereof, in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused these presents to be executed in its corporate name and its seal to be affixed as of the 25th day of May, 1999.

ON GOSSAMER, INC., a Florida corporation

By: 

ARLENE F. SMOLEV, President

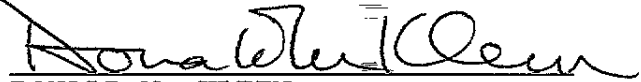
ON GOSSAMER, INC.  
1999

STATE OF FLORIDA )  
                              ) SS:  
COUNTY OF DADE    )

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ARLENE F. SMOLEV, as President of ON GOSSAMER, INC., a Florida corporation, to me known to be the person described in and who executed the foregoing instrument and she acknowledged the

execution thereof to be her free act and deed as such officer for the uses and purposes therein mentioned.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 25th day of May, 1999.



DONALD M. KLEIN  
NOTARY PUBLIC, State of Florida



Donald M. Klein  
MY COMMISSION # CC782165 EXPIRES  
November 21, 2002  
BONDED THRU TROY FAIN INSURANCE, INC.