0000026

ACCOUNT NO. : 072100000032

REFERENCE: 544679

AUTHOR1ZATION

COST LIMIT : \$ 87.50

ORDER DATE: September 26, 1997

ORDER TIME : 9:49 AM

ORDER NO. : 544679-005

CUSTOMER NO:

81624A

000002304600--6

'ISION OF CCRPORATIO!

CUSTOMER:

J. Patrick Fitzgerald, Esq

J. Patrick Fitzgerald, Pa

Suite 3-b

110 Merrick Way

Coral Gables, FL 33134

DOMESTIC AMENDMENT FILING

NAME:

GLADES PIONEERS, INC.

EFFICTIVE DATE:

ARTICLES OF AMENDMENT RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 30, 1997

LAZARUS CORPORATE INDUSTRIES

MIAMI, FL

SUBJECT: FAMILY ASSISTANCE NETWORK, INC.

Ref. Number: N94000004300

We have received your document for FAMILY ASSISTANCE NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent must sign accepting the designation.

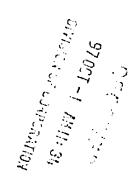
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 097A00048173





FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 2, 1997

LAZARUS CORPORATE INDUSTRIES

MIAMI, FL

SUBJECT: FAMILY ASSISTANCE NETWORK, INC.

Ref. Number: N94000004300

We have received your document for FAMILY ASSISTANCE NETWORK, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ABOVE CORPORATION IS A NONPROFIT CORPORATION.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Nonprofit corporations do not have shareholders. Please remove any reference to shareholders from the document.

If there are <u>MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are <u>NO MEMBERS OR MEMBERS ENTITLED TO VOTE</u> on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

The registered agent must sign accepting the designation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Articles of Amendment to. Family Assistance Network, Inc.

Pursuant to Section 617.1106(1), Florida Status, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is: Family Assistance Network, Inc.

SECOND: AMENDMENT ADOPTED

Changed to Article V1- Officers and Directors of the Corporation

The following person were elected to hold the following position:

Mercedes Martin -President 3031 S. W. 109 Ct. Miami, Fl 33165
Mercedes Martin -Treasurer 3031 S. W. 109 Ct. Miami, Fl 33165
Mercedes Martin -Secretary 3031 S. W. 109 Ct. Miami, Fl 33165
Mercedes Martin -Register Agent 3031 S. W. 109 Ct. Miami, Fl 33165
Nelson Martin -Vice President 3031 S. W. 109 Ct. Miami, Fl 33165

Changed to Article V- Principal Office

The principal office of the corporation was changed to 7805 Coral Way Ste # 127

Miami, Fl 33155

THIRD: Date of Adoption

The amendment was adopted June 9, 1997

FOURTH: ADOPTION OF AMENDMENT

The amendment were adopted by the members and the number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 9th day of June 1997

Having been named as registered agent and to accept the service.

Mercedes Martin-President

Family Assistance Network, Inc.

REGISTERED AGENT