

N 95000000914



ACCOUNT NO. : 072100000032

REFERENCE : 190801 7179704

AUTHORIZATION :

Patricia Pijet

COST LIMIT : \$ 35.00

ORDER DATE : April 1, 1999

ORDER TIME : 4:21 PM

ORDER NO. : 190801-005

900002828629--3

CUSTOMER NO: 7179704

CUSTOMER: Mr. Randy Ross
Mr. Randy Ross
Post Office Box 194

Windermere, FL 34786-0194

DOMESTIC AMENDMENT FILING

RECEIVED

99 APR -2 PM 4: 38

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NAME: RANDY ROSS CARDIO EXPRESS,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

FILED
99 APR -2 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*OFF. Resign
4-5-99*

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS: CC

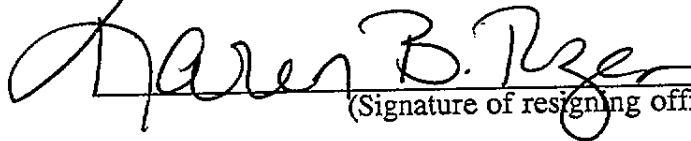
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Karen B. Rozar, hereby resign as assistant secretary
(Title)
of Randy Ross Cardio Express, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
99 APR - 21 PM 4: 54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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