

HOWELL ECONOMIC DEVELOPMENT, INC.

P.O. Box 540071
Opa locka Florida 33054
USA

Phone 305-953-6843
Fax 305-681-1026
Email Netsietall@aol.com

N98000004088

March 19, 1999

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-03/22/99-01110-011
*****35.00 *****35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RA
Change

Dear Amendment Section,

Here is the cover sheet you requested along with the Article of Amendment to Articles of Incorporation form. Annette Howell 420 Jann Ave. #2 Opa locka, FL. 33054. 305-953-6843.

Sincerely yours,

Annette Howell
Annette Howell
President

FILED
99 APR -7 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*00789, 00705, 00672
ADR
4/7/99

W.J.N. ECONOMIC DEVELOPMENT, INC.

2230 Ali Baba Ave.
Opa locka Florida 33054
USA
Phone 305-687-8057
Fax 305-620-7470

April 01, 1999

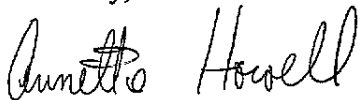
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL. 32314

Dear Annette,

How are you? Fine I hope. I am requesting the \$35.00 refund due to me for a canceled amendment to be applied to the enclosed Registered Agent Form.

Once again I want to thank you Annette for helping me with my problem. If you need any additional information please call me 305-953-6843.

Sincerely,



Annette Howell
Secretary

RECEIVED
99 APR -5 AM 8:44
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: W.J.N. Economic Development, Inc.

2. The mailing address of the corporation is: 2230 Ali Baba Ave. Opa locka, FL. 33054

3. Date of incorporation/qualification: July 13, 1998 Document number: N98000004088

4. The name and address of the current registered agent and office:

Annette Howell

420 Jann Ave. #2

Opalocka, FL. 33054

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Willie Nelson

3770 N.W. 197th Street

Miami, FL. 33055

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Rev. Willie J. Nelson
(Signature of an officer, chairman or vice chairman of the board)

March 26, 1999
(Date)

Willie J. Nelson President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Rev. Willie J. Nelson
(Signature of Registered Agent)

March 26, 1999
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** FILING FEE: \$35.00 ***