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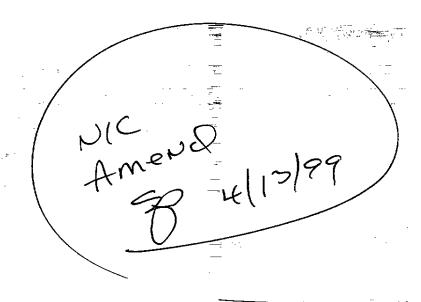
EUGENE & MARY THOMPSON, INC.

6025 N.W. 6TH CT. MIAMI, FL 33127-1146

FILED 2: 07
99 APR 12 PM 3: 07
SECRETARY OF STATE A

000002838020--2 -04/13/99--01009--029 *****35.00 ******35.00

REFRIZ III 6: 32
S9 RFR 12 III 6: 32
IIIVISION OF CONFUSATION



ARTICLES OF AMENDMENT FILED

to

99 APR 12 PM 3:07

ARTICLES OF INCORPORATION AHASSEE, FLORIDA

of

| EUMAR REALITIES, INC. | |
|---|---|
| (present name) | - |
| Pursuant to the provisions of section 617.1006, Florida Statutes, the nonprofit corporation adopts the following articles of amendment to | e undersigned Florida o its articles of incorporation. |
| FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) DELETED.) | BEING AMENDED, ADDED OR |
| ARTICLE NUMBER BEING AMENDED IS WONE., | CHANGING OF THE |
| WORD, REALITIES TO UNLIMITED. | # 75E 99 |
| DELETEREALITIES | |
| ADDEDUNLIMITED | ASSEE. OF |
| SECOND: The date of adoption of the amendment(s) was:MAH | RCH 15, 1999 |
| THIRD: Adoption of Amendment (CHECK ONE) | |
| The amendment(s) was(were) adopted by the membe cast for the amendment was sufficient for approval. | ers and the number of votes |
| There are no members or members entitled to vote on amendment(s) was(were) adopted by the board of di | n the amendment. The irectors. |
| EUMAR UNLIMITED, INC. | |
| Corporation Name Corporation Name Many Son St. II Signature of Chairman, Vice Chairman, President or other | her officer |
| EUGENE THOMPSON JR II | |
| Typed or printed name | |
| | ARCH 29,=1999 |

Date

Title