



(305) 751-8934

March 24, 2000

PO00000025126

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation
To Be Filed.

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amended Articles of Incorporation, and a money order for filing fees for the following:

No	Company Name	CK/MO#	Amount
1.	THEE ROYAL BLACK LOTUS, INC.	5627	\$35.00
	TOTAL		\$35.00

Please file the Amended Articles and return a filed copy of the document to the following:

Jeannette G. Andrews-Thompson, Esq.
Tools For Change
6015 NW 7th Ave.
Miami, Florida 33127

500003221415--2
-04/24/00--01153--007
*****35.00 *****35.00

Thank you for your attention to this matter.

Sincerely,
TOOLS FOR CHANGE

Jeannette G. Andrews-Thompson, Esq.
Legal Department

Encls.

FILED
00 APR 24 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAY - 2 2000

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THEE ROYAL BLACK LOTUS, INC.

FILED
00 APR 24 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is THEE ROYAL BLACK LOTUS, INC.
2. The following amendment to the Articles of Incorporation were adopted by the Board of Directors of the corporation on April 5, 2000, in the manner prescribed by the Florida business Corporation Act:

ARTICLE VIII: BOARD OF DIRECTORS is hereby amended to indicate that the Board of Directors shall consist of:

Dr. Diannie M. Hairston, Ph.D
P.O. Box 4816
Hollywood, FL 33083-4816

Dana D. Lewis
1025 NW 130th Street
N. Miami, FL 33168

Stephana A. Clark
1155 NW 126th Street
N. Miami, FL 33168

Rosalyn L. Kelly
15501 NE 6th Ave.
Apt. D409
N. Miami, FL 33162

Janet B. Craigman
830 NW 125th Street
N. Miami, FL 33168

3. There were sufficient votes by the shareholders to approve the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, Dr. Diannie M. Hairston, Ph.D, Director and President of THEE ROYAL BLACK LOTUS, INC., have signed these Articles of Amendment on this 10th day of April, 2000, and acknowledge the same to be my act.

Diannie M. Hairston
Dr. Diannie M. Hairston, Ph.D

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was sworn to before me this 10th day of April, 2000 by Dr. Diannie M. Hairston, Ph.D, as Director and President of THEE ROYAL BLACK LOTUS, INC., a Florida corporation. She personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License as identification.

NOTARY PUBLIC

Sign: *Jeannette G. Andrews-Thompson*

Print: Jeannette G. Andrews-Thompson