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<u>Article II – Officer Change</u>

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The new officer shall be:

Marcus Sphatt 1430 N.W. 72nd Avenue Plantation, FL 33313

Article II - Effective Date

The date of these Articles of Amendments shall be effective September 1, 2000.

Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0067

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Article III - Adoption Date

The date of these Articles of Amendments were adopted September 1, 2000

Article IV - Corporate Meeting

These Articles of Amendments were adopted by a meeting of the board of directors, a quorum being present.

The meeting's chairman was Marcus Sphatt.

These articles of amendments were approved by 100% vote of all outstanding stockholders.

Dated this 1st day of September, 2000.

Signed: Marcus Sphatt, President/Director

Prepared By: David Torchin, C.P.A., P.A. 8211 West Broward Blvd., Suite 200 Plantation, FL 33324-2726 Phone: (954) 472-3124 Fax: (954) 472-0067

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