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September 13, 2000

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Funi's, Inc.
Our File No. A246-11560

Dear Sir/Madam:

Please file the enclosed Articles of Amendment to Articles of Incorporation. Please find enclosed a check in the amount of \$35.00, which we understand is the correct filing fee for the amendment. If you need anything further, please advise.

Thank you.

Very truly yours,

Mark F. Ahlers

MFA/sev
Enclosures

September 12, 2000:S:\FF\FF\mfa\Funi's\divisionofcorp-091200.wpd

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 18 PM 2:37

Amend
HFO 9-26-2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 18 PM 2:37

FUNI'S, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

ARTICLE VII is hereby added as follows:

ARTICLE VII. DIRECTORS

The name and address of the sole initial director is Annette M. Ahlers, 292 Bentley Drive, Longwood, Florida 32779

SECOND:

ARTICLE VIII is hereby added as follows:

ARTICLE VIII. OFFICERS

The name and address of the initial person holding the following corporate offices is:

Annette M. Ahlers
292 Bentley Drive
Longwood, Florida 32779

President, Vice President,
Secretary, Treasurer


THIRD:

The above amendments are adopted on September 8th, 2000.

FOURTH:

The above amendments were adopted by the board of directors and were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of September, 2000.


ANNETTE M. AHLERS
Director, President,
and Sole Shareholder