P00000064723

SOUTH BEACH LABS, INC.

6741 102nd Avenue North, Suite 1 Pinellas Park, Florida 33782

February 20, 2001

OI MAR -8 AM 9: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re:

Articles of Amendment

South Beach Labs, Inc.

500003818976--1 -03/08/01--01080--011 *****35.00 ******35.00

Gentlemen:

I am enclosing herewith an original Articles of Amendment for South Beach Labs, Inc., along with a check in the amount of \$35.00 to cover your filing fee.

If you need anything further regarding this filing, please advise me immediately.

Sincerely,

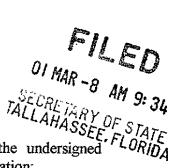
SOUTH BEACH LABS, INC.

Golf. h

John P. Kinner President

Enclosures

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION



Pursuant to the provision of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its Articles of Incorporation:

FIRST:

The current name and address of the corporation is:

SOUTH BEACH LABS, INC.

6572 Seminole Blvd., Suite 10 Seminole, Florida 33772

SECOND: The new address of the corporation is:

6741 102nd Avenue North, Suite 1 Pinellas Park, Florida 33782

THIRD: JOHN FARKAS hereby resigns his office as President, Director and Registered Agent of this corporation, and JOHN P. KINNER is designated to serve as President of this corporation.

FOURTH: **GREG FARKAS** is designated to serve as Secretary and Treasurer of this corporation.

<u>FIFTH</u>: **JOHN FARKAS** is hereby removed as a Director of this corporation, and the current director of the corporation is:

GREG FARKAS

SIXTH: The name and address of the new registered agent is:

JOHN P. KINNER

6741 102nd Avenue North, Suite 1 Pinellas Park, Florida 33782

EIGHTH: This Amendment is approved by the President and Director, JOHN P, KINNER, as shareholder approval is not required.

Dated:

2-20-01

SOUTH BEACH LABS, INC.

Iohn P Kinner

President

Having been named as Registered Agent to accept service of process for SOUTH BEACH LABS, INC., at 6741 102nd Avenue North, Suite 1, Pinellas Park, Florida 33782, I agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

John F. Kinner, Registered Agent