

TO KAREN GIBSON, AS PER OUR CONVERSATION YESTERDAY, HERE ARE THE FORMS I PRINTED AND NEEDED CHANGED ASAP, FOR MY CORPORATION.

THANK YOU FOR YOUR HELP, IF YOU NEED TO TALK TO ME PLEASE CALL 305-936-1608.

SINCERELY,

DANA DEATHERAGE.

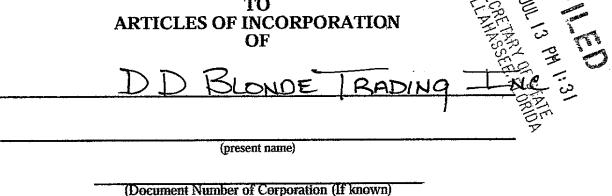
P.S. SORRY ABOUT THE PAPER I DIDN'T HAVE ANY OTHER;)

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OI JUL 13 PM 1:31
SECRETARY OF STATE
ALLAHASSEE, FLORIDA



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

THE ADDRESS FOR THE PRINCIPAL MAILING ADDRESS AND REGISTERED OFFICE AND OFFICE DIRECTOR ADDRESS, SHALL BE CHANGED TO LEVIN SILVEY ZELKO + CO, P.A.

2699 STERLING ROAD SUITE B-205

HOLYWOOD, F1. 33312-6543

If an amendment provides for an exchange, reclassification or cancellation of issued SECOND: shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 7/12/0/
	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"
	for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
<u>u</u>	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this,
~~ .	() Description
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, resident or other officer if adopted by the shareholders)
•	QR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	(Typed or printed name)
	(Title) PRESIDENT