

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

P000000112359

FILING COVER SHEET
ACCT. #FCA-14

FILED
01 JAN -5 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CONTACT: CINDY HICKS

DATE: 1-5-01

REF. #: 074.14103

CORP. NAME: THREE BLIND MICE OF SARASOTA, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: _____ | | |

STATE FEES PREPAID WITH CHECK# 2369 FOR \$ 43.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

8000003525149--6
-01/05/01 -01035 -021
*****43.75 *****43.75

COST LIMIT: \$ _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

G. COULLETTE JAN 05 2001

RECEIVED
01 JAN -5 PM 10:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
THREE BLIND MICE OF SARASOTA, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, certifies that:

1. She is the President of THREE BLIND MICE OF SARASOTA, INC., a Florida corporation, whose Articles of Incorporation were filed with the Secretary of State, State of Florida, on December 7, 2000.

2. The following amendments to the Articles of Incorporation were unanimously adopted and approved by the Shareholders and the Board of Directors, by written consent in lieu of a meeting, dated January 3, 2001. The number of votes cast by the Shareholders and Board of Directors was sufficient for approval.

3. ARTICLE VII of the Articles of Incorporation is hereby amended in its entirety to read as follows:

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the Board of Directors is:

Charles Desenberg

2801 Fruitville Road, #120
Sarasota, Florida 34237

Marilyn Desenberg

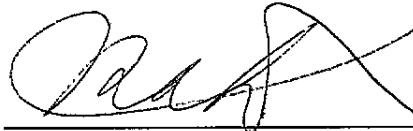
2801 Fruitville Road, #120
Sarasota, Florida 34237

4. ARTICLE X of the Articles of Incorporation is hereby added in its entirety to read as follows:

ARTICLE X - CORPORATE ACCOUNTS

Any cash withdrawals from any bank account or brokerage account of the Corporation and any transfers of any cash or securities from any bank account or brokerage account of the Corporation to another account may be made only by one of the following authorized officers of the Corporation: Marilyn Desenberg or Charles Desenberg.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 3rd day of January, 2001.



Marilyn Desenberg
President