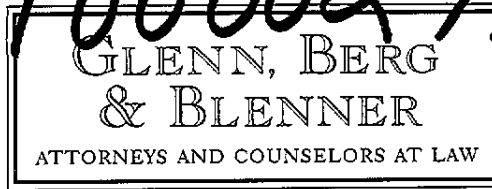


P01000027/65

- BARRY M. GLENN
- PAUL E. BERG
- WALTER W. BLENNER



2708 Alternate 19 N., Suite 701
Palm Harbor, Florida 34683
Telephone: (727) 786-5866
Fax: (727) 784-3263

- Also Admitted in Colorado

REPLY TO PALM HARBOR

March 22, 2001

Secretary of State-Div. of Corp.
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

200003909852--8
-03/26/01--01122--005
*****35.00 *****35.00

Re: **ARTICLES OF AMENDMENT OF Paradise Marketing**

Dear Sir or Madam:

Enclosed herein, please find an original Articles of Amendment of the above referenced corporation, as well as a copy of the Articles of Amendment for return to our office.

We are also enclosing our law firm check in the amount of \$35.00 to cover the cost of filing these Articles.

If you have any further questions or comments, please do not hesitate to contact me directly.

Very truly yours,

GLENN, BERG & BLENNER

By: Walter W. Blenner

Enclosure

cc: Deborah Roberts

FILED
01 MAR 26 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As 3/29
Amend

ARTICLES OF AMENDMENT
OF
PARADISE MARKETING LIMITED, INC.

The undersigned President and Secretary of **PARADISE MARKETING LIMITED, INC.**, hereby files these Articles of Amendment, to change the Corporate initial principal office from:

**358 CARSON STREET
PALM HARBOR, FL 34684**

to:

**4955 HARBOR WOODS DRIVE
PALM HARBOR, FL 34684**

The registered agent shall remain Walter W. Blenner, Esq., the law offices of Glenn, Berg & Blenner located at 2708 Alt. 19 North, Suite 701, Palm Harbor, FL 34683.

This Amendment has been ratified by all of the shareholders of the corporation on August 9, 2000, and documented by Minutes of a Special Meeting, Ratification of Minutes, and Waiver of Further Notice on that same date.

The seal of the Corporation shall be a circular impression with the name **PARADISE MARKETING LIMITED, INC.**, around the border.

IN WITNESS WHEREOF, the undersigned, as the President and Secretary/Treasurer of the above-named Corporation, does hereby subscribe my name and acknowledge the execution of the same on this 22nd day of March, 2001.

Deborah S. Roberts
By: Deborah S. Roberts, President

FILED
01 MAR 26 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA