

SERIL L. GROSSFELD  
ATTORNEY AT LAW, P.A.

107 SOUTHEAST 10TH STREET  
FORT LAUDERDALE, FLORIDA 33316

SERIL L. GROSSFELD

August 1, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL. 32301

RE: VISIONS' PATH INC., P01000056300

To Whom It May Concern:

Enclosed please find enclosed the original of the Affidavit Amending Officers and/or Directors as to the above named corporation.

Also enclosed is a corporate check for your fee in the amount of \$35.00 to register this change in your records.

Thanking you in advance for your prompt assistance with these matters.

Sincerely,

(Ms.) Seril L. Grossfeld

SLG/sg

/encs.

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-08/13/01--01077--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
01 OCT 19 AM 8:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
REC 10-22  
3



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

August 21, 2001

MS. SERIL L. GROSSFELD ATTY.  
107 SOUTHEAST 10TH STREET  
FT. LAUDERDALE, FL 33316

SUBJECT: VISIONS' PATH, INC.  
Ref. Number: P01000056300

We have received your document for VISIONS' PATH, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

AN AMENDMENT MUST BE FILED IN ORDER TO CHANGE OR NAME OFFICERS OR DIRECTORS.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 401A00047613

RECEIVED  
01 OCT 18 PM 1:19  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
VISIONS' PATH, INC.**

Pursuant to the provisions of F.S. 607.1006, and F.S. 607.1007, this Florida Profit corporation adopts the following articles of amendment to its articles of incorporation, and restates its articles of incorporation as follows:

**FIRST:** Amendment or restatement adopted:

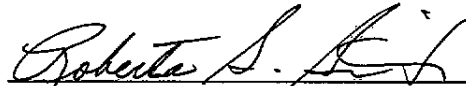
**Article V** is amended to: the names of officers/directors are as follows:

ROBERTA S. SMITH, President, Secretary/Treasurer and Director  
900 SW 18 St., Ft. Lauderdale, FL 33315

**SECOND:** The date of adoption of the amendment: August 9, 2001.

**THIRD:** The amendments and restatements were approved by the shareholders. The number of votes cast for the amendments and restatements were sufficient for approval.

Signed this 11<sup>th</sup> day of October, 2001.



ROBERTA S. SMITH  
Chairperson, Board of Directors and  
President VISIONS' PATH, INC.

THESE ARTICLES OF AMENDMENT PREPARED BY:  
SERIL L. GROSSFELD, ATTORNEY AT LAW, P.A.  
Seril L. Grossfeld, Esq., FLA BAR NO. 229512  
107 S.E. 10th St., Ft. Lauderdale, FL 33316  
(954)763-7100

**FILED**  
01 OCT 19 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA