

P01000060102

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Zernow Corporation
(Name of corporation)

DOCUMENT NUMBER: P01000060102

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffrey Ostrow
(Name of person)

Welch Taylor, et al.
(Name of firm/company)

350 E. Las Olas Blvd., Ste. 1440
(Address)

Fort Lauderdale, FL 33301
(City/state and zip code)

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*****35.00 *****35.00

For further information concerning this matter, please call:

Jeffrey Ostrow at 954 525-4100
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
THE ZERNON CORPORATION**

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.

1) **ARTICLE IX - PRINCIPAL OFFICE**

The principal office's new physical and mailing address is:

600 West Hillsboro Blvd.
Suite 104
Deerfield Beach, FL 33441

ARTICLE IX - INITIAL REGISTERED OFFICE & AGENT

The current initial registered office & agent on file with the Secretary of State is:

Dan Dailey
245 N. Ocean Drive, Ste. 303
Deerfield Beach, FL 33441

The new registered office & agent is:

Dan Dailey
600 West Hillsboro Blvd.
Suite 104
Deerfield Beach, FL 33441

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Dan Dailey, of the initial board of directors, has a new address, which is:

600 West Hillsboro Blvd.
Suite 104
Deerfield Beach, FL 33441

OFFICER/DIRECTOR

Dan Dailey's new address is:
600 West Hillsboro Blvd.
Suite 104

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Deerfield Beach, FL 33441

- 2) The date of each amendment's adoption is: 7/24/02
- 3) The amendments were approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 24th day of July, 2002.

By: _____

DAN DAILEY, CEO & Chairman