

P02000002400

(Requestor's Name)

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(City/State/Zip/Phone #)

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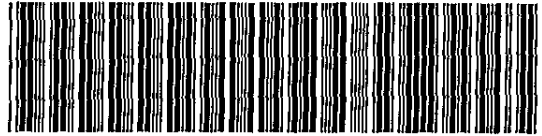
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

ac 11-12
mend

Abilitek, Incorporated
PO Box 832255
Miami, FL 33282-2255
305.898.8699
r_a_sauer@mindspring.com

Tuesday, October 29, 2002

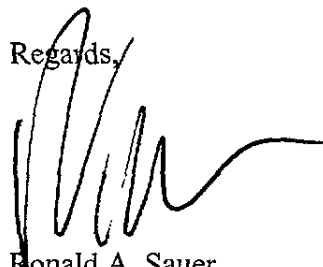
Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

Dear Corporate Filings Department:

Please file the attached Articles of Amendment for Abilitek, Document Number P02000002400, and provide a Certified Copy. I have enclosed a check for \$43.75 to cover the filing fees and charges.

Thanks for your help!

Regards,



Ronald A. Sauer
President

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
Abilitek, Incorporated
Document Number P02000002400

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: Amendments adopted:

Amendment to Article II:

The mailing address is changed to:

P.O. Box 832255
Miami, Florida 33282-2255

Amendment to Article IV:

The company will issue its (10) authorized shares (as noted in Article IV) as follows:

(5) Shares to Ronald A. Sauer
(5) Shares to Mercedes G. Sauer

Each share will constitute 10% interest in the Corporation, and an equal voting share between the two shareholders will exist on matters of decision within the Corporation.

Amendments to Article V:

(a) A new Registered Agent has been appointed.

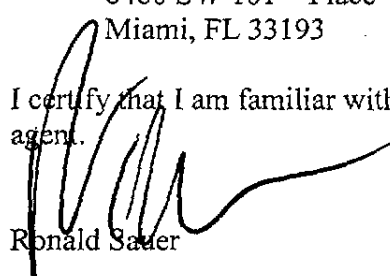
The previous registered agent was:

Mercy Sauer
8480 SW 161ST Place
Miami, FL 33193

The name and Florida street address of the new registered agent is:

Ronald A. Sauer
8480 SW 161ST Place
Miami, FL 33193

I certify that I am familiar with and accept the responsibilities of registered agent.


Ronald Sauer

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(b) Corporate Officers are named as follows:

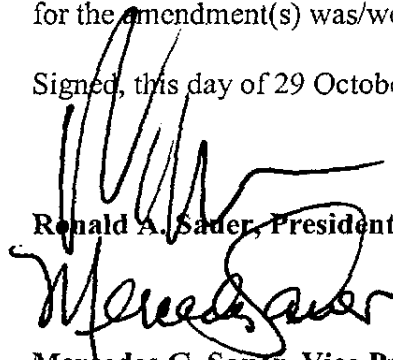
Ronald A. Sauer, President
Mercedes G. Sauer, Vice President

SECOND: The date of each amendment's adoption is 29 October 2002

THIRD: Adoption of Amendment(s):

The amendment(s) were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed, this day of 29 October 2002: ..



Ronald A. Sauer, President

Mercedes G. Sauer, Vice President, Incorporator