Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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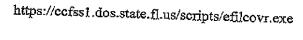
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DIVISION OF CORPORATIONS 02 FEB -6 AM 8: 32

BASIC AMENDMENT

RONALD MCNAMER INC.

Certificate of Status	
Certified Copy]1
Page Count	0
Estimated Charge	02
estimated Charge	\$43.75





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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Ronald McNamer Inc.

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:

Amendment(s) adopted:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Ronald McNamer Inc.

936 Intracoastal Drive - Apt 127 Fort Lauderdale, FL 33304



ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Ronald McNamer 936 Intracoastal Drive - Apt 127 Fort Lauderdale, FL 33304

Is amended to read as follows:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Ronald McNamer Inc.

936 Intracoastal Drive - Apt 12F Fort Lauderdale, FL 33304

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Ronald McNamer

Prepared By: Bruce B. Hubbard 936 Intracoastal Drive - Apt 12F

Fort Lauderdale, FL 33304

77 East John St.

Hicksville, New York 11801

1-516-935-3940

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TTTTT			, 	H02000030905	
THIRD:	The Dat	te of each amendment's	adoption: January 15th, 2002		
FOURTH:	Adoption of Amendment(s) (CHECK ONE):				
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.				
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):				
		"The number of for approval b	votes cast for the amendment(s) was/wey	re sufficient	
			voting group	· · · · · · · · · · · · · · · · · · ·	
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.				
G					
	Signed thi	is_ 15th day.of	January , 2002		
Signatu			albane en		
	(By the Ch adopted b	niman or Vice Chairman of the shareholders)	the Board of Directors, President or other officer	if	
		Ronale	d <u>Mc</u> Namer		
		Typed or	printed name	•	
		Incorp	oorator		

Title