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From:
 Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
 Account Number : 110432003053
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BASIC AMENDMENT

WEISMAN ENTERPRISES, INC.

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Amend
[Signature]
 7/13/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 13, 2004

WEISMAN ENTERPRISES, INC.
3530 BISCAYNE BLVD
MIAMI, FL 33137

SUBJECT: WEISMAN ENTERPRISES, INC.
REF: P02000016281

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please detach the two resignations of officers, as they are not required to be filed with the amendment application. However, if you wish to file the resignations with our office, you must file them separately. The filing fee for an officer/director resignation is \$35.00 each.

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) 245-6027.

Michelle Milligan
Document Specialist

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ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF WEISMAN ENTERPRISES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation, Weisman Enterprises, Inc. (P02000016281) adopts the following Articles of Amendment to its Articles of Incorporation.

Article I. Amendment

The Articles of Incorporation of the Corporation are amended as follows:

Article 5: The officers of the Corporation shall be:

David Weisman, President and Secretary
Michelle Jackman, Vice President and Treasurer

Article 6 is amended to read as follows:

The directors of the corporation shall be:

David Weisman
Michelle Jackman

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Article II. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted July 12, 2004 by the Board of Directors.

Robert Admire I FL Bar Member
Sullivan Admire & Sullivan
2511 Ponce De Leon Blvd Suite 320
Coral Gables FL 33134
305-444-6121

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Article III. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Weisman Enterprises, Inc.

By: 

Name: David Weisman

Title: President

Date: 7/12/04

Robert Admire I FL Bar Member
Sullivan Admire & Sullivan
2511 Ponce De Leon Blvd Suite 320
Coral Gables FL 33134
305-444-6121

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