ANPROPOSO 0026233 · 2804 Surret Ridge St. Sellong Fl. 32728 (386)-532-3332

3/29/02

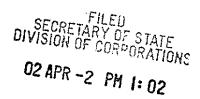
Sept. of State -04/02/02-01 40 DN. of Corp/Amendment. Pez the atlacked form, please find amendiment to Atticle # VII. with change to Ainsworth S. Callaghon From V.P to manages and add Anthony H. Rose as trusident

Thank you for your assistance in this matter. my pluse munifor and address is listed above.

Amend

SHEPARD APR 9 2002

Thank you.



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

M.R. CARRICR Inc. (present name)	
PO200026233 (Document Number of Corporation (If known)	
(Document Number of Corporation (If known)	

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: (indicate article number(s) being amended, added or deleted)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCh 29, 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 vot separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient
for approval by
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.
Signed this 29 day of March 2002.
Signature Authory H Lose (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Anthony H. Rose (Typed or printed name)
Peresident/Owner/Itveorgovator