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JAMES R. WELLS, P.A.

ATTORNEY AND COUNSELOR AT LAW

50 S.E. FOURTH AVENUE

DELRAY BEACH, FLORIDA 33483

(561) 265-2755

FAX (561) 276-3859

JAMES R. WELLS, ESQ.

SANDRA ROBINSON
PARALEGAL

January 3, 2003

Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Gold Coast Introductions, Inc.
Document No.: P02000125615

Dear Sir/Madam:

I am enclosing the original and one copy of the Articles of Amendments of Articles of Incorporation for the above named company together with this firm's check in the amount of \$35.00 to cover the cost of filing the Amendment.

Please date stamp the copy and return in the enclosed stamped, self-addressed envelope.

If you should have any questions or require any further information at this time, please do not hesitate to contact this office.

Very truly yours,



Sandra D. Robinson
For the Firm

/sdr

Enclosure

ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION

GOLD COAST INTRODUCTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN -8 PM 3:32

Pursuant to the provisions of Florida Statutes Section 607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Article VI (A) is hereby amended to read as follows:

A. To engage in the operation of a dating/introduction service and generally to purchase or otherwise acquire franchises of various natures, and to own, hold, lease, rent, or sell such business or businesses.

The foregoing Amendment was adopted by the Stockholders and Directors of the corporation on the 18th day of December, 2002.

The number of votes cast for the Amendment by the shareholders was sufficient for approval.

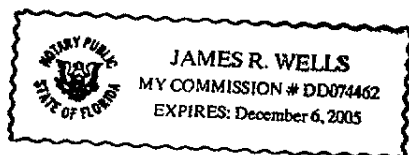
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this the 18th day of December, 2002.

GOLD COAST INTRODUCTIONS, INC.

By: Patricia M. Forest
Patricia M. Forest
President/Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this the 18th day of December, 2002 by PATRICIA M. FOREST, as President and Secretary, of Gold Coast Introductions, Inc., who is personally known to me or who has provided _____ as identification.



James R. Wells
Notary Public - State of Florida
JAMES R. WELLS
Printed name of Notary

My Commission Expires: