

PD3000019888

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03 JUN -2 PM 2: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TELEPHONE (708) 798-3090
FAX (708) 798-7772

RANDALL R. PATCHAK & COMPANY
CERTIFIED PUBLIC ACCOUNTANTS
PROFESSIONAL ARTS BUILDING
18227 HARWOOD AVENUE
HOMWOOD, ILLINOIS 60430

April 21, 2003

Florida Department of State
Division of Corporation
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

FILED
03 JUN -2 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Search Re: Search, Inc.
Amended Articles of Incorporation

To Whom It May Concern:

Enclosed you will find an Articles of Amendment to Articles of Incorporation for the above-mentioned company. If you have any questions, please call Jennifer Feit at (941) 916-1147. Your attention in this matter is greatly appreciated.

Sincerely,



Randall R. Patchak


Jennifer Feit

Dmp: RRP
Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SEARCH RE:SEARCH, INC.

(present name)

P03000019888

(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)*

1. Article II - 1155 Alabama Avenue
Holly Hill, FL 32117
2. Article V - Jennifer Feit-President
Jennifer Feit-Secretary/Treasurer
3. Article VI - Jennifer Feit
1155 Alabama Avenue
Holly Hill, FL 32117
4. Article VII - Jennifer Feit
1155 Alabama Avenue
Holly Hill, FL 32117

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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: April 21, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

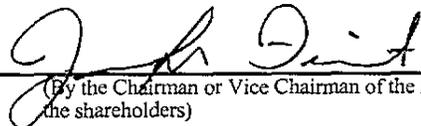
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- 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 and shareholder action was not required.

Signed this 21st day of April, 2003

Signature



(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)

Jennifer Feit

(Typed or printed name)

President / INCORPORATOR

(Title)