

CONTRACT SUBJECT: ((FDC# 2002011113)) (10))

Articles of Amendment:
FC)

Articles of Incorporation:
OT1

(RECOMMENDED INTERPRETATION)
(Please see note)

Please note that the provisions of section 601.006, Florida Statutes, which provide for
corporation adopt the following articles of incorporation in its articles of incorporation:

ARTICLE I. Amendment(s) adopted (initial and date number(s) being amended, add or
delete)

Article I - The principal place of business shall be:

334 NW 74th Court
Oakland Park, FL 33309

The new address for the registered agent shall be:

Editha K. Adams
334 NW 74th Court
Oakland Park, FL 33309

If any of the provisions of any of the articles added accept the articles state beginning:

Editha K. Adams
Editha K. Adams

Article II - The new address for the directors shall be:

334 NW 74th Court
Oakland Park, FL 33309

FILED
NOV 18 PM 1:19
CLERK OF COUNTY
DADE COUNTY, FLORIDA

SECTION 1: That amendments provided for on exchange, and submission or cancellation of
issued shares, provisions for amending the articles of incorporation and
amendments shall be as follows:

ARTICLE 1: That the following amendments adopted 10/2/04.

ARTICLE 2: Adoption of Amendment(s) (CHECK ONE)

1)

The amendment(s) was/were approved by the shareholders. The number of votes
cast in the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must separately provide for each voting group
entitled to vote separately on the amendment(s).

"The number of votes cast in 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.
No shareholder action was required.

The amendment(s) was/were adopted by the corporation without shareholder
action and shareholder action was not required.

Signature: _____ (date) _____ 2004

Signature: _____

Secretary
(By the Chairman of the Board, Chairman of the Board, or President or other
Officer authorized by the shareholders)

(OR)

(By the director who adopted the amendment)

(OR)

(By the corporation if adopted by the corporation)

Secretary

Director

File: