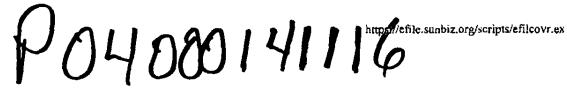
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DESIGNED BY VAN BAAK & GUSTAS, INC.

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SECHETARY OF STATIOH

Articles of Ausendment to Articles of Inverporation

DESIGNED BY VAN BARK & GUSTAL, INC.

Po 4000 | Y1116 (Document number of corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Stantes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," (v. "incorporated" or the abbreviation "Corp.," "inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Armele Number(s) and/or Article Title(s) being amended, added or deleted: (RE SPECIFIC)
ARTICLE VII
DELETE LINDA GUSTAS
AS VICE PRESIDENT
ADD CAROL GUSTAS
AS VICE PRESIDENT
(Aftent additional pages if nonessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

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The date of each amountment(s) adoption: 1/21/2-00 &
Effective date if applicable: 1/2/200 & (no more from 90 days after amendment from date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was were sufficient for approval.
The amondment(s) was/were approved by the sharsholders 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
(valing 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
Signature (By a director, president of other officer - It directors or officent have not been selected, by an incorporator - if in the hands of a receiver, rustee, or other court appointed fiduciary by that fiduciary)
(Typed or printed name of person signing)
PRESIDENT

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