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October 18, 2000

DEPARTMENT OF STATE
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600003431996--6
-10/19/00--01096--015
*****35.00 *****35.00

RE: Amendment to Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the executed Articles of Amendment to Articles of Incorporation of 213 A1A CORP, a Florida corporation. Additionally enclosed is my check in the amount of \$35.00 made payable to Division of Corporations. Said check represents the State of Florida fees for the filing of the Articles of Amendment.

If you have any question with reference to the above, please do not hesitate to contact me or my Legal Assistant, Kathy Clark.

Very truly yours,

CHRISTOPHER PRUSASKI

CWP/kgc/A1ACORP.ArtAmd
Enclosures

FILED
00 OCT 19 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
T. LEWIS
OCT 26 2000

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
213 A1A CORP.**

FILED
00 OCT 19 PM 3:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Article I – Mailing Address.

That the mailing address of the corporation is hereby changed from 1411 S.W. 31st Avenue, Pompano Beach, FL 33069 to:

Law Office of Alan L. Gabriel
c/o Christopher W. Prusaski, Esq.
2455 E. Sunrise Blvd., Penthouse East
Fort Lauderdale, FL 33304

SECOND: Article V – Registered Agent and Registered Office.

That the registered agent and registered office is hereby changed from Daniel D. Christensen, 213 S. Ft. Lauderdale Beach Blvd., Fort Lauderdale, FL 33316 to:

CHRISTOPHER W. PRUSASKI, ESQ.
Law Office of Alan L. Gabriel
2455 E. Sunrise Blvd., Penthouse East
Fort Lauderdale, FL 33304

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 is: 10/13/00

FOURTH: Adoption of Amendment(s):

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

Signed this 13 day of October, 2000.

Signature: _____

DANIEL D. CHRISTENSEN, President/Director

ACCEPTANCE OF REGISTERED AGENT

I , CHRISTOPHER W. PRUSASKI, ESQ., being a resident of the State of Florida and having been designated as the Registered Agent in the above and foregoing Articles of Amendment, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

EXECUTED this 13TH day of October, 2000.



CHRISTOPHER W. PRUSASKI

