

Alfieri & Associates, Inc.

1408 N.E. 17 Terrace
Ft. Lauderdale, Florida 33304

Tel: (954) 561-1231
Fax: (954) 566-1566

June 3, 1997

P94000013068

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

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-05/05/97--01056--003
*****87.50 *****87.50

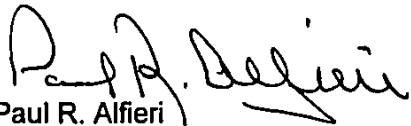
Reference: Alfieri and Associates, Inc.
Amendment to the Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the executed Amendment to the Articles of Incorporation of the above referenced corporation. I have enclosed a check in the amount of \$87.50 representing the applicable filing fee for the Amendment and a certified copy of the Articles including all amendments.

Thank you for your help in this matter.

Sincerely,


Paul R. Alfieri

PRA:fg
Encls.

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Amend
97 JUN -5 PM 4:17
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

JUN 12 1997

AMENDMENT TO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION, OF

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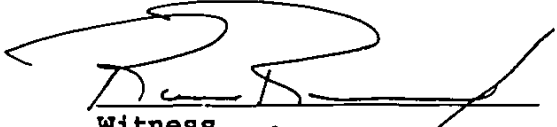
ALFIERI & ASSOCIATES, INC.

On the 1 day of June, 1997, the Board of Directors of Alfieri & Associates, Inc., a Florida corporation formally known as Paul R. Alfieri, P.A., resolved that the Articles of Incorporation filed on February 3, 1994 as amended on April 7, 1997 shall to the extent changed below be void and in place thereof, the following Articles shall read:

ARTICLE IV - PURPOSE

This corporation is organized for the sole purpose of operating an Amway distributorship.

This Amendment is hereby adopted and ratified this 1 day of June, 1997.


Witness


Witness



Director and Shareholder *President*


Director and Shareholder

State of Florida

County of Broward

Before Me, the undersigned officer, duly authorized to take acknowledgments and by way of the power vested in me, do hereby state that Paul R. Alfieri and Linda M. Alfieri personally appeared before me and known to me to be the persons who executed the foregoing and they acknowledged before me that they executed the same for the purposes stated therein.


Notary Public

My Commission Expires:



FAWN GELLER
My Commission CC487438
Expires May. 24, 1998
Bonded by HAI
800-422-1506