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REISMAN & ASSOCIATES, P.A.  
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P95000029684

March 19, 1997

Secretary of State Office  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

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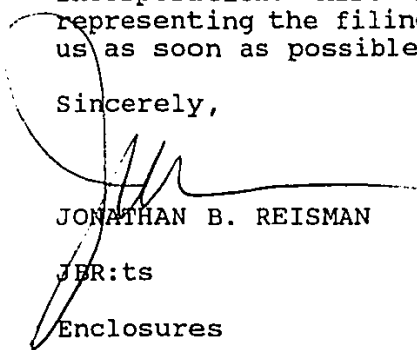
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Futuristic Enterprises, Inc.

Gentlemen:

On behalf of the above named company, enclosed for filing are two copies of the Articles of Amendment to the Articles of Incorporation. Also enclosed is our check in the amount of \$35.00 representing the filing fee. Please return the additional copy to us as soon as possible.

Sincerely,

  
JONATHAN B. REISMAN

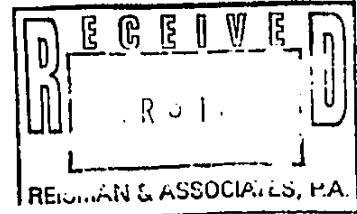
JBR:ts

Enclosures





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State



March 27, 1997

REISMAN & ASSOCIATES, P.A.  
% JONATHAN REISMAN  
5100 TOWN CENTER CIR., SUITE 330  
BOCA RATON, FL 33486

SUBJECT: FUTURISTIC ENTERPRISES, INC.  
Ref. Number: P95000029684

We have received your document for FUTURISTIC ENTERPRISES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 497A00015657

*Carol Mustain*  
*3/27/97*

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
FUTURISTIC ENTERPRISES, INC.

1. The name of the corporation is Futuristic Enterprises, Inc.
2. ARTICLE THIRD of the Articles of Incorporation of the corporation is hereby amended to read as follows:

The corporation is authorized to issue 80,000,000 shares of Common Stock, \$.001 par value.

3. ARTICLES EIGHTH AND NINTH of the Articles of Incorporation of the corporation are hereby deleted in their entirety.
4. The foregoing amendments were made and adopted by the Corporation's sole director on March 17, 1997. The Corporation has not yet issued any shares.

IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment on the 2nd day of April, 1997.

  
Richard Garreffa, Director

RECEIVED  
APR 17 1997  
FUTURISTIC ENTERPRISES, INC.