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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 16, 1998

LAZARUS CORPORATE FILING SERVICE, INC.

TALLAHASSEE, FL

SUBJECT: ALAR INTERNATIONAL, INC.

Ref. Number: W98000003388

We have received your document for ALAR INTERNATIONAL, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

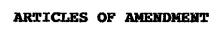
We can find no record of the entity named in your document. A computer printout of a similarly named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

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 (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 798A00008757



TO

ARTICLES OF INCORPORATION

OF

ELAR INTERNATIONAL, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added (or delete)

ARTICLE SEVENTH

THE NEW DIRECTOR WILL BE:

MARIA J. ELIAN 12378 ANTILLE DRIVE BOCA RATON FL. 33428 PRESIDENT AND SOLE DIRECTOR

SECOND: 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: $\frac{2/1/95}{}$.
FOURTH	: Adoption of Amendment(s) (check one)
rec	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not quired.
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders 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(voting group)
Signed	this _// day of
E	(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) OR (A director or incorporator if adopted by the directors or incorporators)
	Maria J. Elian (Typed or printed name)
	President (Title)