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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222	4000030600742 -12/03/9901055013 *****35.00 *****35.00
	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark
	Merger File Art. of Amend. File RA Resignation Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search
C. COULLIETTE DEC 0 3 1999	Officer Search Fictitious Search
Requested by: Date Time Time	Fictitious Owner Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval

Will Pick Up

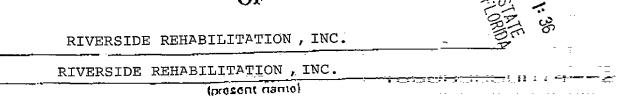
Walk-In _

ARTICLES OF AMENDMENT

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ARTICLES OF INCORPORATION

OF



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

FIRST: Amendment(s) adopted: Amendment #1 - The New President and Secretary of the Corporation is Edgar Hoffman, 590 Riverside Drive, Coral - Springs, FL 33071 and the new Vice-President and Treasurer of the Corporation is Thomas D. Pierce, 590 Riverside Drive, Coral Springs, FL 33071; Amendment #2 - The directors of the Corporation are Edgar Hoffman and Thomas D. Pierce, 590 Riverside Drive, Coral Springs, Florida 33071; Amendment #3 - The new registered agent for the Corporation is Edgar Hoffman, 590 Riverside Dr., Coral Springs, Fl 33071. - 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:

ТЪШ	RD: The date of each amendment's adoption: 12/1/99
FOU	IRTH: Adoption of Amendment(s) (check cos)
<u> X</u>	The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were approved by the shareholders. The number of votes east 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	thisday	of December		, I	9, 99	-• .	
	RIVERSIDE RI	EHABILITATIO	N, INC.				
	By (Chairman or Windorther officer it a	(Corporation Na ce Chairman of the adopted by the sha corporator if adopte	Board of D	lrectors, firectors of	resident of	rsi	
	Edgar H				<u>.</u>		=====:
		(Typed or printed	namel	i			
	Director						<u>.</u> .
		(Tide)		-			

I hereby assume the responsibilities of being the registered agent for the above named Corporation.

Edgar Hoffman