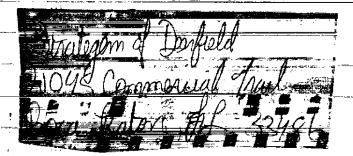
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Exclosed is check for 35 Please Strong 1 of The two avendment forms and oscal + retira to us st 21041 Commercial Trail Bock Ratin Florida 33486

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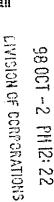


FILED

B OC -2 PN 2: 22

ECREJAN DO STATE
LAMASSEE, FLORIDA

Anend. 10-5-78





September 23, 1998

WENDY SHELDON 21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

SUBJECT: STRATEGEM INCORPORATED OF DEERFIELD

Ref. Number: P95000083653

We have received your document for STRATEGEM INCORPORATED OF DEERFIELD. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The document must also contain the address of the registered agent which must be at a Florida street address.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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: 398A00048016

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SEC	98	
RETARY STATE	OCT -2 PN 2: 22	FILED

STRATEGEM INCORPORATED S

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

D'ENDY Sheldon

WENDY Sheldon

CHANGE REgistered Agent to WENDY Shellon

3851 LANDINGS DRIVE

BOXA ROTON, FL 33496

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: 9-15-98
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
٠	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
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	one and a second was not required.
s	igned this 15th day of September 1998
•	•
Signature _	Woll
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	WENDY Sheldon. Typed or printed name
	ρ
	Pres.
IA	M Familiar with and accept the duties A
resno	misibilities as registered Agent for said
CERROS	ration.
New	Resistance Arest