

Morrison, Morrison & Mills, P.A.

*ADMITTED IN FLORIDA AND NEW YORK

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thanks

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Fred Webb

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Amend € 35.00

VS JAN 7 1998

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
HEALTHTREND, INC.**

FILED
97 DEC 24 PM 5:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, HEALTHTREND, INC. ("Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is HealthTrend, Inc.
2. The following Amendments to the Articles of Incorporation (the "Amendment") was adopted on March 27, 1997, by the directors and shareholders of the Corporation in strict compliance with the provisions of Section 607.1003 of the Florida Business Corporation Act:

A. NAME AND ADDRESS:

ARTICLE I is amended to read: The name of the Corporation is **JULMAX I, INC.** The Corporation's principal office and mailing address is Frederick J. Mills, Esquire, of Morrison, Morrison & Mills, P.A., at 1200 W. Platt Street, Suite 100, Tampa, Florida 33606.

B. REGISTERED OFFICE AND REGISTERED AGENT:

ARTICLE III is amended to read: The Street address of the Corporation's registered office is Morrison, Morrison & Mills, P.A., at 1200 W. Platt Street, Suite 100, Tampa, Florida 33606, and its agent for service of process at such office is Frederick J. Mills, Esquire.

C. OFFICERS AND DIRECTORS:

The following article is to be added as ARTICLE V to the Articles of Incorporation: A. **KEITH HENTHORNE** tendered his resignation as an Officer, Director, and Registered Agent of the Corporation. **MARK L. EHRMAN** is now the sole Director and was elected President, Secretary, and Treasurer of the Corporation.

3. This Amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors and approved by the unanimous consent of the shareholders of the corporation at a Joint Meeting of the Shareholders and Directors and held on the 18th day of July, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 11th day of December, 1997.

Mark E. Ehrman
MARK E. EHRMAN, President

(SEAL)

Mark E. Ehrman
Mark E. Ehrman, Secretary

STATE OF Massachusetts
COUNTY OF Middlesex

The foregoing instrument was acknowledged before me this 11th day of December, 1997, by MARK E. EHRMAN, as President of HEALTHTREND, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a driver's license as identification.

James D. Friedman
NOTARY PUBLIC, State of Massachusetts

Print Name

My commission expires:

JAMES D. FRIEDMAN
NOTARY PUBLIC
My Commission Expires Jan. 20, 2000

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named as agent to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby acknowledge my familiarity with, and acceptance of, the obligations of this position. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Frederick J. Mills
Frederick J. Mills

Dated: August 16, 1997
December