Requestor's Name

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NEW FILINGS	AMENDMEN	TS		
Profit	Amendment		6000021 -05/23/9	89836
NonProfit	Resignation of R.	A., Officer/ Director	-05/23/9 *****96	701069- - 005 .25 *****96.2
Limited Liability	Change of Registe	red Agent	1/271	(4
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Other	Merger	 (-) - 		<u> </u>
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OTHER FILINGS	REGISTR	ATION/	2 1 37	λ
Annual Report	QUALIFIC	ATION	to My 8.	
Fictitious Name	Foreign		13 6/2	· \~
Name Reservation	Limited Partnersh	ip	1 1 1	1, 5
1	Reinstatement		(10)	"ay "Jo
	Trademark			5 VU.
	Other			" () \

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

		(present name)		
rrsuant to the provision llowing articles of amen			s, this Florida profit	corporation adopts the
RST: Amendment(s)	adopted: (indicate d	urticle mumber(s) b	eing amended, added 4 Tròn 70:	l or deleted)
LEI As of	Fathe A 5)1/97	R Goose,	u tión to: Inc.	
AR TICLE V		0. 4.	, -,	
change	p Vice JANET 1	Miller Miller	- Filom	
Re	e Vice JANET 1 TO: 1926 NA Pembroke 1	(ciè		

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:

	The date of each amendment's adoption: 5/1/97
THIRD:	The date of each amendment's adoption:
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)
C	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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 byvoting group
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature	Signed this 21 day of Mey , 19 97
o ignatur ((By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR CO. 1. C.
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	JEFFREY PRISKIE
	Typed or printed name
	CEO PRESIDENT
	• Title