P9000061478

June 25, 1997

Department of State Division of Corporations 409 East Gaines Street Tallahassee. FL 32399

Re: P96000067478

In response to letter # 397A00031322

Dear Ms. Logan:

First let me say I hope I got the gender correct. I kept trying to remember the rule about the spelling of each and became even more confused. If I am wrong, Mr. Logan, my deepest apologies are also enclosed.

I have returned all of the paperwork that I have received to date. You will notice that I have enclosed the photocopies of the previous checks only because I would not want someone to pick it up and think - slammo - she's getting the \$385.00 penalty for not being on time. I truly could not afford that at this point.

I am beside myself about this. If you can imagine how horrifying it is to learn that your accountant can't spell the word dollar! Then to learn that he said he had taken care of it, charged me for the amendment and well here I am still trying to straighten it out with your help. Needless to say he is being replaced by a working unit.

No offense but I hope this is the last time we have to write to each other for business. If you'd like to remain pen pals that's different. But I truly hope that I am on my way to having all of the t's crossed and i's dotted because at this point my i's (eyes) that are crossed and I don't know where I've put my t's.

I appreciate all of your help - you are "worth your weight in gold" as far as I'm concerned. Thanks.

Sincerely,

Annie Maguire

Mailing address: P. O. Box 448

Palm Beach, FI 33480

Certified Mail #P 174 292 788

(561) 588-4406

(Fax) 547-7658

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VISION OF CORPORATIONS

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

97 JUL -1 PH 2: 45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cense ON the Joller EMC.

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)

Correction to the mispelled Name.

Submitted by The accountant from

the above to:

Sense on the Mollar, Anc.

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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: TI | ne date of each amendment's adoption: October 1 1996. |
|--|---|
| FOURTH: Adoption of Amendment(s) (CHECK ONE) | |
| × | 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 |
| Q | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| ı | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signed this / day of June, 19 7 | |
| Signature | (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) | |
| Typed or printed name | |
| Typed or printed name Typed or printed name | |

Title

T_C