

P960000 10/1/73

Feb. 10, 1999

FILED
99 FEB 11 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It Concerns:

Please find my check to pay

for the following for Colonial
Systems, Inc:

1) To add an amendment -
\$ 35

2) To request a certified copy
of ALL articles + amend-
ments (ENTIRE file) -

\$ 8.75
000002772790--8
-02/11/99-01048-010
*****52.50 *****52.50

3) To request a Certificate of
Status - \$ 8.75

Also, we did not receive our Annual
Report for 1998 - please
send to my mailing address.

Amend

Jennifer Colanay
c/o Colonial Systems, Inc.

318 Indian Trace #421

Worstan, FL 33327

Any questions my # 954-349-2660

or 954-349-1742 or my

cell # 954-261-0071 -

Sincerely, Jennifer Colanay-Sec

~~OVER~~

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Colonial Systems, Inc.
Colonial (present name)

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)

Add The following to the PURPOSE
of Colonial Systems, Inc:
a) To handle any Real
Estate transactions that
may need a Broker of
license which is
Jennifer Holquist Calaway.

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: 2/10/99

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 _____ voting group."

- 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.

Signed this 10 day of February, 19 99

Signature

Jennifer Colaney - Sec
(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)

Jennifer Colaney
Typed or printed name

Secretary

Title