

P96000073998

Deerfield Beach – Florida, May 28, 1998

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL – 32314

500002546165--3
-06/03/98--01070--003
*****43.75 *****43.75

RE: AMMENDMENT OF ARTICLES

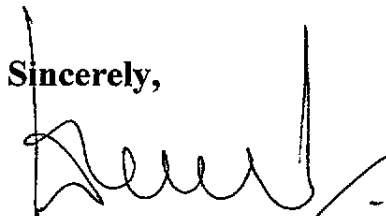
Profit Corporation : THIGHT, CORP.

We are sending the amendment of the Articles of our corporation.

Also we would like to ask you for a certificate of status, after the
amendments be registered. The fees are being included.

If there is anymore necessary information concerning this matter,
please feel free to contact us.

Sincerely,



JOSE C. LIMA
President
THIGHT, CORP.
1500 SE 3rd Court #102
Deerfield Beach, FL – 33441
Phone: (954) 420-0331

FILED
98 JUN 12 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing address: P.O. Box #9837 – Coral Springs, FL – 33075-9837

Amend

JUN 7 6 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 9, 1998

JOSE C. LIMA
THIGHT, CORP.
1500 SE 3RD COURT #102
DEERFIELD BEACH, FL 33441

SUBJECT: THIGHT CORPORATION
Ref. Number: P96000073998

We have received your document for THIGHT CORPORATION and check(s) totaling \$43.75. 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 amendment cannot be adopted and executed by an incorporator if directors have been selected. Please amend your document accordingly.

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) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 998A00032352

RECEIVED

98 JUN 12 AM 8:20

DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THIGHT CORPORATION
(present name)

FILED
98 JUN 12 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

The date of each amendment's adoption is: May 28, 1998

Adoption of amendment(s) was/were adopted

By the DIRECTOR (s) without the shareholders action being required.

ARTICLE V - Principal Office: & Registered Office Address and
Registered Agent Name:

The new address of the principal office of this corporation is:

1500 SE 3rd Court #102
Deerfield Beach, FL - 33441

and the mailing address is:

P.O. Box 9837
Coral Springs, FL - 33075-9837

The address of Registered Office of this corporation is:

1500 SE 3rd Court #102
Deerfield Beach, FL - 33441

And the name of the Registered Agent is

JOSE C. LIMA

Signed this 28th day of May of 1998

Jose C. Lima - Director