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TRANSMITTAL LETTER

March 19, 1998

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

200002465672--8
-03/23/98--01131--010
*****35.00 *****35.00

SUBJECT: Articles of Amendment of Articles of Incorporation

Dear Sir or Madam:

Enclosed is an original and one (1) copy of the Articles of Amendment of Articles of Incorporation and a check for \$35.00 for Filing Fee.

If you have any questions, please call me at (407) 888-8445.

Sincerely,

Dorothy Borden
6087 Parkview Pointe Drive
Orlando, FL 32821
(407) 888-8445

FILED
98 MAR 23 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Amend
hfs
3-26-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NEW INNOVATIONS OF CENTRAL FLORIDA, INC.**

FILED

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**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:

FIRST: Amendment adopted: Article II – PRINCIPAL OFFICE, being amended as follows:

6087 PARKVIEW POINTE DRIVE
ORLANDO, FL 32821

SECOND: The name of the Registered Agent and street address shall be Dorothy Borden, 6087 Parkview Pointe Drive, Orlando, FL 32821.

THIRD: All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The name and address of the Board of Director is:

DOROTHY BORDEN
DIRECTOR

6087 Parkview Pointe Drive
Orlando, FL 32821

FOURTH: The name and address of the officer of the corporation that has been elected appointed is:

DOROTHY BORDEN
President/Secretary

6087 Parkview Pointe Drive
Orlando, FL 32821

FIFTH: The date of each amendment's adoption is March 1st, 1998.

SIXTH: The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of March 1998.

Signature: _____

LINDA BORDEN
Incorporator

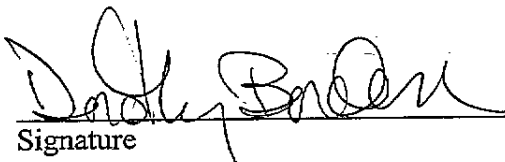
**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. Name of the corporation is:
NEW INNOVATIONS OF CENTRAL FLORIDA, INC.
2. The name and address of the registered agent office is:
Dorothy Borden
6087 Parkview Pointe Drive
Orlando, FL 32821

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Signature

Date March 1st, 1998

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314