

May-Wong Chou

Attorney at Law

December 19, 1997

Florida Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

P96000085411

RE: Amendment to Articles of Incorporation

Dear Sir or Madam:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for Discovery Diversified Enterprises, Inc., adopted by the shareholders and signed by the President. A check in the amount of \$35.00 is enclosed as well.

Please feel free to contact me with any questions.

Sincerely yours,

May-Wong Chou
May-Wong Chou
Attorney at Law

MWC/s

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-12/22/97-01112-008
*****35.00 *****35.00

FILED
97 DEC 22 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

amend
NTS

1-6-98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
97 DEC 22 AM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISCOVERY DIVERSIFIED ENTERPRISES, INC.

D.F.F.O.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE SEVEN: THE ADDRESS IN THE STATE OF FLORIDA
OF THE PRINCIPAL OFFICE OF THE CORPORATION IS:
1799 NORTH HIGHLAND AVE#39-V, CLEARWATER, FL 33755

ARTICLE TEN: THE REGISTERED OFFICE ADDRESS OF THIS CORPORATION SHALL BE
1799 NORTH HIGHLAND AVENUE#39-V, CLEARWATER, FL 33755

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: 12/01/97

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.

(continued)

Signed this 18TH day of DECEMBER, 19 97.

Signature *Linda J. Struthers*
(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)

LINDA JO STRUTHERS
Typed or printed name

PRESIDENT
Title