

P96000095052
SHARON FINN-

SENT VIA US MAIL

September 19, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Products & Information, Inc.

000004608830--8
-09/24/01--01117--018
*****35.00 *****35.00

To whom it may concern:

Please find enclosed herewith the Articles of Amendment to the Articles of Incorporation for Products & Information, Inc., Document No. P96000095052. Additionally enclosed is a check in the amount of \$35.00, representative of the requisite filing fee for this matter. For your information, my return address is 10101 Charleston Corners Rd Tampa, FL 33635 and my telephone number is (813) 818 - 0018. Should you require any additional information as it relates to this matter, please contact me at your earliest opportunity.

Sincerely,

Sharon Finn

Sharon Finn

Encl.

*gave author
to spell out
incorporation
10/31/01*

FILED
01 OCT 29 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
10/31
ac*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 2, 2001

SHARON FINN
10101 CHARLESTON CORNERS RD.
TAMPA, FL 33635

SUBJECT: PRODUCTS AND INFORMATION INCORPORATED
Ref. Number: P96000095052

We have received your document for PRODUCTS AND INFORMATION INCORPORATED and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The DBA name listed on your document does not match our records. Please make corrections.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 701A00055251

RECEIVED
01 OCT 29 PM 8:49
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRODUCTS AND INFORMATION, INCORPORATED

DOCUMENT NO.: P96000095052

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:

Sixth Article

The number of directors constituting the Board of Directors of the corporation is ONE (1) and the name and address of the person who is to serve as director is:

**RENA IRIZARRY
8480 SHELDON ROAD, SUITE 177
TAMPA, FLORIDA 33615**

SECOND:

The date of each amendments' adoption: August 23, 2001

THIRD:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 21st day of September 2001.

By: Sharon Finn
Sharon Finn, Shareholder, Director and Officer

FILED
01 OCT 29 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA