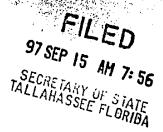
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/ Di	rector
Limited Liability	Change of Registered Agent	7000022930476 -09/15/9701106001
Domestication	Dissolution/Withdrawal	*****35.00 *****35.00
Other	Merger	
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OTHER FILINGS	REGISTRATION/	VS SEP 2 2 1997. Amend
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Name Reservation	Limited Partnership	
	Reinstatement	
	Trademark	
	Other	
		Examiner's Initials
CR2E031(1/95)		

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CORNING	FALLS	INVESTMENTS,	INC.	
		(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 3-Principal Office is hereby changed to read:

1236 S.W. 1st Way Deerfield Beach, Florida 33441

Article 4-Mailing Address is hereby changed to read:

1236 S.W. 1st Way Deerfield Beach, Florida 33441

Article 10-Registered Office & Registered Agent is hereby changed to read:

Wayne Sewall-Registered Agent 1236 S.W. 1st Way Deerfield Beach, Florida 33441

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Wayne Senerel

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:\_\_\_\_\_SEPTEMBER 9, 1997

URTH: 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 day 9th of 6EPTEMBER, 1997
Signature (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)
ELSIE SANCHEZ Typed or printed name
PRESIDENT