

5/28/98

FLORIDA DIVISION OF CORPORATIONS
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(((H98000009954 2)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX 4: (305)716-0346

NAME: CORAL TECH INDUSTRIES, INC.

AUDIT NUMBER..... H98000009954

DOC TYPE...... BASIC AMENDMENT

CERT. OF STATUS...

PAGES..... 2-

DEL METHOD. FAX

EST. CHARGE. \$35.00

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

98 MAY 29 AN II: 38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

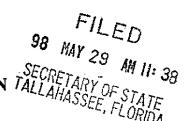
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JA ISTON OF CORPORATIONS

Amend

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



CORAL TECH JUDUSTRIES, INC. (present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

Articles V:

The articles of incorporation shall be amended to delete Paul M. Gordon as President and Jennater A Gordon as Director

The new President is: Anne D. Struczewski 929 SE 10th Ct. Pompano Beach, FL 33060

The new registered agent is: Anne D. Struczewski and address 929 SE 10th Ct.
Pompano Beach, FL 33060

The principal place of business shall be: 929 SE 10th Ct.
Pompano Beach, FL 33060

I accept the designation as registered agent

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:

Prepared by: Anne D. Struczewski 929 Sg 10th Ct. Pompano Beach, FL 33060 (954) 943-1729

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THIRD:	The date of each amendment's adoption: MAY 28, 1998	
	: Adoption of Amendment(s) (CHECK ONE)	
C	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 separately on the amendment(s):	+ VO.
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	*"
ţ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
Ţ	The amendment(s) was/were adopted by the incorporators without shareholder action shareholder action was not required.	anc
	Signed this	
Signatur	(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)	
	ANNE D. STRUCZEWSKi Typed or printed name	
	RESIDENT Tille	