

P97000002390

LAW OFFICES OF
TRADER & TRADER

903 E. STRAWBRIDGE AVE. - P.O. BOX 1536
MELBOURNE, FLORIDA 32902

TEL: 407-723-6731

407-723-7431

FAX: 407-722-1950

EDWARD L. TRADER
J. RUDI TRADER, P.A.

October 21, 1997

FILED
98 FEB -9 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida, 32314

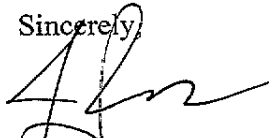
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-11/10/97-01074-019
*****35.00 *****35.00

Re: Loan A Bone, Inc.

Gentlemen:

Enclosed for filing please find the Amendment to Certificate of Incorporation of Loan A Bone, Inc. Also enclosed is my check payable to your order in the amount of \$35.00 for payment of your filing fee. Thank you for your prompt attention to this matter.

Sincerely,



J. Rudi Trader

JRT/cc

Encls. (as stated)

VS FEB 11 1998

Amend



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 17, 1997

J. RUDI TRADER
P.O. BOX 1536
MELBOURNE, FL 32902

SUBJECT: LOAN A BONE, INC.
Ref. Number: P97000002390

We have received your document for LOAN A BONE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 197A00055096

LAW OFFICES OF
TRADER & TRADER

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MELBOURNE, FLORIDA 32902

TEL: 407-723-6731

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FAX: 407-722-1950
February 4, 1998

EDWARD L. TRADER (1923-1997)
J. RUDI TRADER, P.A.

Ms. Velma Shepard
Corporate Specialist
Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida, 32314

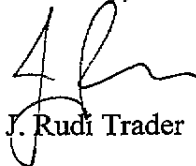
Re: Loan A Bone, Inc.
Ref. Number: P97000002390

Dear Ms. Shepard:

In response to your letter to me dated November 17, 1997, a copy of which is enclosed for your easy reference, enclosed for filing is the Amendment to Certificate of Incorporation of Loan A Bone, Inc. Also enclosed is a copy of the Minutes of Special Meeting of the Shareholders of Loan A Bone, Inc. As you know, you still have my check in the amount of \$35.00 for your filing fee. Thank you for your attention to this matter.

Returned

Sincerely,



J. Rudi Trader

JRT/cc

Encls. (as stated)

AMENDMENT TO
CERTIFICATE OF INCORPORATION
OF
LOAN A BONE, INC.

FILED
98 FEB -9 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Dennis McCarthy, hereby amend the Certificate of Incorporation of Loan A Bone, Inc., pursuant to Section 607.1006, Florida Statutes, 1997, as follows

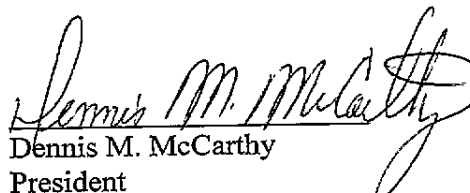
1. Article II of the Certificate of Incorporation is hereby deleted, and the following language substituted therefore: The general nature of the business and the objects and purposes of the corporation shall be to do any and all things allowed by law as fully and to the same extent as natural persons might, or could do.

2. Article IX is hereby deleted and the following language is hereby substituted therefore: The names and post office addresses of the ~~first~~ Board of Directors of this corporation, who shall hold office for the first year, or until their successors are chosen shall be Dennis McCarthy, President, Secretary, and Treasurer, 1804 Northeast Cocoa Plum Street, Palm Bay, Florida, 32905.

3. Article X is hereby deleted and the following language is hereby substituted therefore: The names and post addresses of each subscriber and the number of shares of stock subscribed for each of the incorporators is as follows: Dennis M. McCarthy, 100 shares, 1804 Northeast Cocoa Plum Street, Palm Bay, Florida, 3905.

4. A meeting was held on the 15th day of December, 1997 for the purpose of considering adoption of this Amendment and all shareholders were duly notified and Dennis M. McCarthy who holds 90% of the outstanding shares of the corporation voted to approve the Amendment and Michael Sebastiani, who owned the other 10% of the outstanding shares of the corporation failed to appear and therefore did not vote. The number of votes cast for the Amendment by the shareholders was sufficient for approval pursuant to the By-laws of the corporation, and therefore was approved on the 15th day of December, 1997,

Dated this 2 day of January, 1998.


Dennis M. McCarthy
President