

P97000002876

August 8, 1997

Secretary of State
Division of Corporations
The Capitol
Tallahassee, FL. 32314

200002265422--0
-08/13/97--01034--001
*****35.00 *****35.00

Re: Articles of Incorporation
Amendment change of Principal Office, Incorporator, Officers, Directors and
Registered Agent

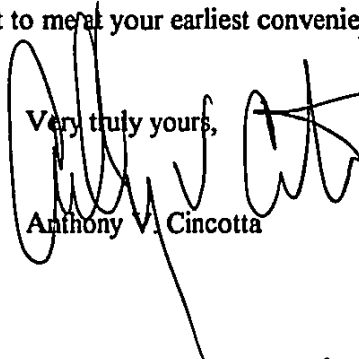
~~200002265422--0~~
~~*****35.00 *****35.00~~

Dear Sirs:

Enclosed please find the Amendment to the Articles of Incorporation changing the principal office, incorporator, officers, directors and registered agent of Don't Look At Me Corp.

I have enclosed a check in the amount of \$35.00 to cover filing and the issuance of the amendment.

Please forward the copy of the Amendment to me at your earliest convenience.

Very truly yours,

Anthony V. Cincotta

FILED
97 AUG 28 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AVC/kt

Amend
NO 8-28-97
~~\$989,573,615,524,671*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1997

Anthony Tomasso
% DON'T LOOK AT ME CORP.
1699 S. Federal Hwy., Suite 3B
Boca Raton, FL 33432

SUBJECT: DON'T LOOK AT ME CORP.
Ref. Number: P97000002876

We have received your document for DON'T LOOK AT ME CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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"); and the registered agent's signature.

Please list the title and the address of the officer. Also, type the name of the president/secretary under the signature.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 297A00042168

RECEIVED
97 AUG 28 AM 9:54
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

DONT LOOK AT ME CORP.

FILED

97 AUG 28 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We the undersigned being the President and Secretary of DONT LOOK AT ME CORP. , a Florida Corporation, hereby certify that the following Amendments were unanimously adopted by the Shareholders and Directors of the Corporation at a meeting held on August 8, 1997.

ARTICLE III. The principal office of the corporation is amended to read as follows:

1699 S. Federal Highway
Suite 3 B
Boca Raton, FL. 33432

ARTICLE V The names of the Officers of the corporation are amended to read as follows:

Anthony V. Cincotta , President and Secretary
1699 S. Federal Highway
Boca Raton, FL. 33432

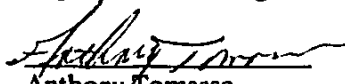
ARTICLE VI The names of the Director(s) of the corporation are amended to read as follows:

Anthony V. Cincotta

whose address shall be the same as the principal office of the corporation.

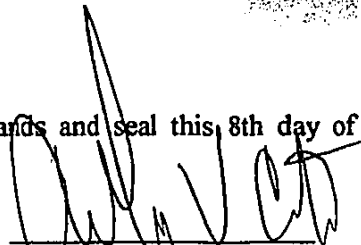
ARTICLE XII The office of the registered office of this corporation is 1699 S. Federal Highway, Suite 12, Boca Raton, FL. 33432. The name and address of the registered agent of this corporation is Anthony Tomasso 1699 S. Federal Highway, Suite 12 Boca Raton, FL. 33432.

REGISTERED AGENT: I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Anthony Tomasso
Registered Agent

In all other respects, the Articles of Incorporation shall remain as they were prior to this amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seal this 8th day of August, 1997.



President/Secretary
Anthony V. Cincotta

ATTEST: