

P 97000004217

May 17, 2001

JOE CAMPANELLI HOME CARE PRODUCTS, INC.
113 NORTH FEDERAL HIGHWAY
DANIA BEACH, FL 33004

300004273393--8
-05/21/01--01098--021
*****35.00 *****35.00

To Whom It May Concern:

300004273393--8
-05/21/01--01098--022
*****8.75 *****8.75

WE (JOE CAMPANELLI'S HOME CARE PRODUCTS, INC) ARE REQUESTING
A LETTER OF GOOD STANDING. ENCLOSED YOU WILL FIND PAYMENT
OF \$8.75, TO COVER THE COST OF THIS REQUEST. PLEASE FORWARD TO
THE ADDRESS LISTED ABOVE. OUR EMPLOYER
I.D. NUMBER IS 65-0734581. OUR DOCUMENT NUMBER IS P97000004217.
THANK YOU.

FILED
01 MAY 21 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
S-30-01
PMS

GERALD J. ADAMS
TREASURER

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 MAY 21 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOE # P97000004217

JOE CAMPANELLI.COM, 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)*

PLEASE CHANGE NAME (ARTICLE #1)

TO
↓

JOE CAMPANELLI'S HOME CARE PRODUCTS, INC.

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: 5/17/01

FOURTH: 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."



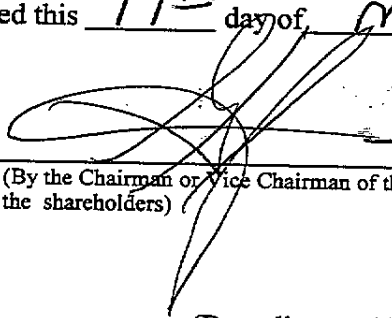
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 17th day of MAY, 19 2001.

Signature

 (Registered Agent)
GERALD J. ADAMS - TREASURER
(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)

GERALD J. ADAMS
Typed or printed name

TREASURER

Title