JOHN F. HOOLEY, P. A.

Board Certified Trial Attorney

TRIALAND BUSINESS LAW IMMIGRATION & NATIONALITY GENERAL PRACTICE

SUITE 401 4532 TAMIAMI TRAIL EAST NAPLES, FLA. 34112

P97000006311

State of Florida Division of Corporations Amendment Section PO Box 6327 Tallahassee, Florida 32314

Re: R. L. & T. Enterprises, Inc. Articles of Amendment

Dear Sir or Madam:

Enclosed please find Articles of Amendment for R. L. & T. Enterprises, Inc., together with my check in the amount of \$43.75 to cover the filing fee the the cost of a certified copy.

Thank you for your assistance.

John F. Hoolev

Sincerely,

JFH/zan
Enclosures
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MECRETARY OF STATE OF

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

R. L. & T. ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida padopts the following articles of amendment to its articles of incorporation:	profit corporation
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, a	idded or deleted)
The Board of Directors amends Article II, Principal Office, to now read 9148 E Suite 210, Bonita Springs, Florida 34135.	Sonita Beach Road,
The Board of Directors amends Article III to increase the number of authorized thousand (1,000) to six thousand (6,000). This amendment occurred at a meeti and Directors and the amendment was ratified by unanimous consent of all Shar	ing of Shareholders
SECOND: If an amendment provides for an exchange, reclassification or cance shares, provisions for implementing the amendment if not contained in the amendas follows:	ellation of issued adment itself, are
There is no provision in the amendment for an exchange, reclassification or cano shares.	cellation of issued
THIRD: The date of each amendment's adoption:	
The date of the adoption of both amendments is December 30, 1998.	#279
FOURTH: Adoption of Amendment(s) (Check one)	_
The amendment(s) was/were approved by the shareholders. The number	r_of votes cast for

The amendment(s) was/were approved by the shareholders through voting groups.

the amendment(s) was/were sufficient for approval.

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. day of February, 1999. Signature:* John F. Hooley, President and Director * (By the Chairman or Vice Chairman of the Board of Directors, President or other office if adopted by the shareholders) OR (By a director if adopted by the directors) **OR**

John F. Hooley

(By an incorporator if adopted by the incorporators)

President and Director