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May 30, 1997

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-06/05/97--01103--005
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed for filing are the Articles of Amendment to Articles of Incorporation for Twinkle Star, Inc., along with a check for \$35.00 to cover the filing fee. Please confirm your receipt of the enclosed Amendment by stamping the enclosed copy of this letter and returning it to me in the envelope provided. Please also send me a copy of the filed amendment. We do not need a certified copy. Please call me if there is any problem with this filing.

Very truly yours,

Elaine Trench
Elaine Trench
Legal Assistant

/et
Enclosures

FILED
97 JUN -5 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUN -5 PM 1:10
DIVISION OF CORPORATION

*Added capacity
per Carrie Ramos*

*Mail out -
w/ g
Amend.*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TWINKLE STAR, INC.**

FILED

97 JUN -5 PM 3:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, Stanley F. Crew, President of Twinkle Star, Inc., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is Twinkle Star, Inc.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

ARTICLE I. NAME

The name of the corporation shall be:

TWINKLE STAR, INC.

The address of the principal office of this corporation shall be 1140 East Altamonte Drive, Suite 1010, Altamonte Springs, Florida 32701, and the mailing address of the corporation shall be the same.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE VI of the current Articles of Incorporation is amended to provide as follows:

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed, is:

Stanley F. Crew
Director/President

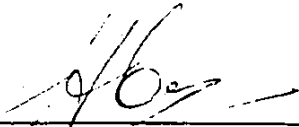
2136 Hontoon Road
Deland, Florida 32720

ARTICLE FOURTH: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND and ARTICLE THIRD hereof did not require

shareholder approval, and was unanimously approved by the Board of Directors on March 7, 1997.

ARTICLE FIFTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, Stanley F. Crew, President of the Corporation, has hereunto set his hand this 7th day of March, 1997.



Stanley F. Crew, President/Director

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