

P97000014028

GRAY, HARRIS & ROBINSON

J. CHARLES GRAY
GORDON H. HARRIS
RICHARD M. ROBINSON
PHILLIP R. FINCH
PAMELA O. PRICE
JAMES F. PAGE, JR.
WILLIAM A. BOYLES
THOMAS A. CLOUD
BYRD F. MARSHALL, JR.
J. MASON WILLIAMS, III
LEO P. ROCK, JR.
G. ROBERTSON DILG
CHARLES W. SELL
JACK A. KIRSCHENBAUM
RICHARD E. BURKE
GUY S. HAGGARD
FREDERICK W. LEONHARDT
BORRON J. OWEN, JR.
MICHAEL K. WILSON
JEFFREY D. KEINER
PAUL S. QUINN, JR.
DAVID L. SCHICK
JACK K. McMULLEN
SUSAN T. SPRADLEY
MICHAEL E. NEUKAMM
DONALD A. NOHRR
PHILIP F. NOHRR
WILLIAM G. BOLTON, III

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
SUITE 1200
201 EAST PINE STREET
POST OFFICE BOX 3068

ORLANDO, FL 32802-3068

TELEPHONE (407) 843-8880
FAX (407) 244-5690

WRITER'S DIRECT DIAL

R. LEE BENNETT
TRACY A. MARSHALL
JOHN A. KIRST, JR.
WILBUR E. BREWTON
KENNETH J. PLANTE
MICHAEL E. WRIGHT
WILLIAM A. GRIMM

KENT L. HIPP
ROBERT L. BEALS
DONALD H. GIBSON
KIMBERLY NOWORYTA-SUNNER
CHRISTOPHER J. COLEMAN
BRUCE M. HARRIS
R. DEAN CANNON, JR.
FRANK A. HAMNER
RICHARD A. RODGERS
ALISON M. YURKO
KELLY M. FITZGERALD
KELLY BREWTON PLANTE
LEE M. KILLINGER
J. SCOTT SIMS
CATHERINE M. PECK

OF COUNSEL
MALCOLM R. KIRSCHENBAUM
SYDNEY L. JACKOWITZ
THEODORE L. SHINKLE
LILA INGATE MCHENRY

May 30, 1997

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

1000002203251 -- 9
-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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN -5 PM 3:24

FILED

/et
Enclosures

97 JUN -5 PM 1:10
DIVISION OF CORPORATION

RECEIVED

Added
Capacity Ramon
Per
Corrie Ramon
mail out -
alb gmg
Approved

FILED
97 JUN-5 PM 3:24
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TWINKLE STAR, INC.

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:

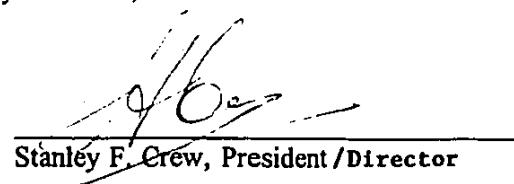
Stanley F. Crew Director/President	2136 Hontoon Road Deland, Florida 32720
---------------------------------------	--

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

et\twinkle\amendaoi.wpd