

P97000016086

November 13, 1997

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

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-11/17/97-01052--003
*****35.00 *****35.00

Subj: Amendment to Articles of VANVALKENBURG ENTERPRISES, INC.

Dear Sir: -

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.

2. My check in the amount of \$35.00 to cover the filing fees.

Kindly acknowledge filing of these Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937.

Thank you for your assistance in this matter.

Sincerely,

Nadean C. Denison

Nadean C. Denison
Paralegal

Amend.

11-19-97

CC

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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DIVISION OF CORPORATIONS
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AMENDMENT TO ARTICLES
OF
VANVALKENBURG ENTERPRISES, INC.

ARTICLE I.

The name of the Corporation is VANVALKENBURG ENTERPRISES, INC., which was duly incorporated on February 17, 1997 by the State of Florida

ARTICLE II, ARTICLE III, ARTICLE IV, ARTICLE V, ARTICLE VII, ARTICLE IX, ARTICLE X of this Corporation remain unchanged.

ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of this corporation is changed to 4651 Babcock Street N.E. Suite 6-B, Palm Bay, Florida 32905, and the name of the initial registered agent of this corporation at the abovestated address remains unchanged and is KAMELA VANVALKENBURG.

ARTICLE IX. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is changed and located at 4651 Babcock Street, N.E, Suite 6-B, Palm Bay, Florida 32905, and the mailing address of the corporation is unchanged at 602 Caballero Ave. SE, Palm Bay, Florida 32909.


The Directors, Shareholders, Officers have accepted the address change of the principal office in a Special Meeting dated

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DIVISION OF
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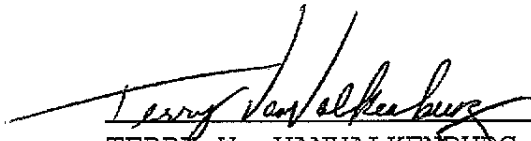
October 25, 1997. All other Articles of the corporations remain unchanged. A true copy of the Special Meeting is attached hereto as Exhibit "A".

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 25th day of October 1997, in Satellite Beach Beach, Florida.

Dated: 10/25/97



KAMELA VANVALKENBURG
DIRECTOR, PRESIDENT, SHAREHOLDER
AND REGISTERED AGENT

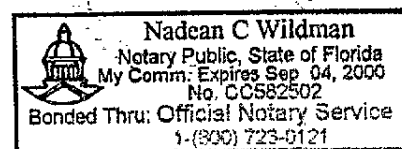
Dated: 10/25/97


TERRY W. VANVALKENBURG
DIRECTOR, VICE-PRESIDENT,
SHAREHOLDER

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared KAMELA VANVALKENBURG and TERRY W. VANVALKENBURG, who have SWORN TO AND SUBSCRIBED before me this 25th day of October, 1997 to be the persons who executed this Amendment, and they acknowledged before me that they executed this Amendment for VANVALKENBURG ENTERPRISES, INC., on behalf of the Corporation and are personally know to me and have presented their Florida Drivers License as identification.


Notary Public



DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That VANVALKENBURG ENTERPRISES INC., desiring to organize under the laws of the State of Florida, with its principal office changed to 4651 Babcock Street N.E., Suite 6-B, Palm Bay, Florida 32905, has named KAMELA VANVALKENBURG, located at 4651 Babcock Street N.E., Suite 6-B, Palm Bay, Brevard County, Florida 32905, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.


KAMELA VANVALKENBURG
Registered Agent

The Directors, Shareholders and Officers of the Corporation have accepted the change of the principal office of the Corporation in a Special Meeting dated October 25, 1997. All other Articles of the Corporation remain unchanged. A true copy of the special Meeting is attached hereto as Exhibit "A".

MINUTES OF THE SPECIAL MEETING
OF THE DIRECTORS AND SHAREHOLDERS OF
VANVALKENBURG ENTERPRISES, INC.

A special meeting of the directors and shareholders of VANVALKENBURG ENTERPRISES, INC., a Florida corporation, was held at 1592 n. HWY. A1A, Satellite Beach, Florida 32937 on October 25th, 1997 at 9:00 a.m. pursuant to a waiver of notice attached hereto.

The following directors were present:

KAMELA VANVALKENBURG
TERRY VANVALKENBURG

being all the directors of the Corporation.

The following shareholders was present, in person, being the only shareholders of the Corporation:

KAMELA VANVALKENBURG
TERRY VANVALKENBURG

KAMELA VANVALKENBURG acts as Chairman and Secretary of the meeting. The Chairman declared that all directors and shareholders were present in person and that all have executed a waiver of notice of the meeting. The Chairman then announced the purpose of the meeting was to consider the change of address of the principal place of business.

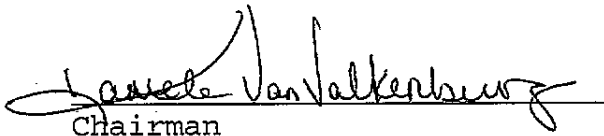
A discussion ensued, and the following resolution was unanimously adopted by the board of Directors and Shareholders of the Corporation:

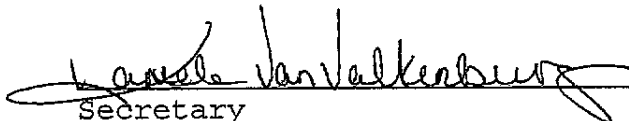
WHEREAS, the Shareholders and Directors of the Corporation have determined that it is advisable and beneficial for the Corporation that the address of the principal place of business be changed.

RESOLVED, the Corporation new principal place of business shall be 4651 Babcock Street N.E., Suite 6-B, Palm Bay, Florida 32905. All other Articles of the Corporation remain unchanged. The Officers shall take all actions necessary to change the address of the Corporation as they deem necessary, including but not limited to, notifying bank accounts and filing with the Secretary of State of Florida, Articles of Dissolution.

There being no further business to come before the meeting, it was, upon motion duly made, seconded and unanimously carried, adjourned.

Dated: October 25, 1997


Chairman


Secretary

WAIVER OF NOTICE OF THE SPECIAL MEETING
OF THE DIRECTORS AND SHAREHOLDERS OF
VANVALKENBURG ENTERPRISES, INC.

We, the undersigned directors and shareholders, hereby agree and consent that the special meeting of the directors and shareholders of the Corporation be held on the date and at the time and place stated below for the purpose of considering a change of address for the principal place of business and the registered office of the Corporation and we hereby waive all notice of the meeting and any adjournment thereof.

Date of meeting: October 25, 1997

Time of meeting: 9:00 a.m.

Place of meeting: 1592 N. Hwy. A1A
Satellite Beach, Florida 32937

Dated: 10/25/97

