



THE UNITED STATES
CORPORATION
COMPANY

P97 000020855

97 MAR 13 PM 3:29

ACCOUNT NO. : 07210000032150N OF CORPORATION

REFERENCE : 277742 7124774

AUTHORIZATION :

Patricia Pigott

COST LIMIT : \$ 35

ORDER DATE : February 28, 1997

ORDER TIME : 10:03 AM

ORDER NO. : 277742-015

CUSTOMER NO: 7124774

CUSTOMER: Mr. Alexander E. Davidoff
Mr. Alexander E. Davidoff
1733 Woody Drive

Windermere, FL 34786

DOMESTIC AMENDMENT FILING

NAME: BOUNDARIES UNLIMITED, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS: _____

N HENDRICKS MAR 14 1997

RECEIVED
97 MAR 14 PM 12:10
97 MAR 14 AM 8:57
OFFICE OF THE SECRETARY OF CORPORATION

FILED
97 MAR 14 PM 12:10
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

ARTICLE I of the Articles of Incorporation of
BOUNDARIES UNLIMITED, INC. shall be amended to read as
follows:

ARTICLE I. NAME

The name of the corporation shall be:

BOUNDARIES UNLIMITED, INC.

The address of the principal office of this corporation
shall be 1733 Woody Drive, Windermere, Florida 34786,
and the mailing address of the corporation shall be the same.

ARTICLE IV. REGISTERED AGENT

The street address of the registered office of the
corporation shall be 1733 Woody Drive, Windermere, Florida
34786, and the name of the registered agent of the corporation
at that address is Alexander E. Davidoff.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The names and addresses of the members of the Board of Directors are:

Alexander E. Davidoff	1733 Woody Drive Windermere, Florida 34786
M. Sharyn Davidoff	Same

All other paragraphs and articles of the Articles of Incorporation shall remain unchanged.

The foregoing amendment was adopted by the Incorporator without shareholder action because shareholder action was not required.

The foregoing amendment was adopted on the 13th day of March, 1997.

Corporate Agents, Inc.

Deborah D. Skipper
BY: Its Incorporator,
Deborah D. Skipper

ATTENTION ATTENTION ATTENTION ATTENTION ATTENTION

P47000020999

MR TEES

IS

RELOCATING

APPROVED
AND
FILED

1997 MAR 13 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beginning March 3, 1997, Please Direct
All Shipments, Billings, or Inquiries to
Our New Address

MR TEES
3225 HARTSFIELD ROAD
TALLAHASSEE, FLORIDA 32303

P97-20999

CALL US AT:

(904) 561-8337

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TS
3/13/97