P97000025865

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 TRANSMITTAL LETTER

To:

Division of Corporations

Subject:

Parklane East Corporation

Dear Sir or Madam:

400002574924--9 -06/29/98--01072--012

The enclosed amendment to the articles of incorporation and check are submitted as follows.

Please return all correspondence concerning this matter to the following:

Mr. Samson Obinwa Parklane East Corporation 3931 Central Avenue St. Petersburg, FL 33713

Should you need to call someone concerning this matter, please call:

Mr. Samson Obinwa

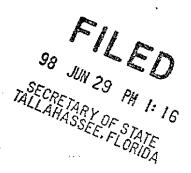
813-327-4508

98 JUN 29 PH 1: 18
SECRETARY OF STATE
TALL AHASSEF FLORIS

Amend

De 7/10

Articles of Amendment to Articles of Incorporation of Parklane East Corporation Document #P97000025865



Pursuant to the provisions of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V:

A. Directors

Chairman:

Mr. Samson Obinwa

Address: 3931 Central Avenue

St. Petersburg, FL 33713

Vice Chairman:

Ngozi Oragwam

Address: 3931 Central Avenue

St. Petersburg, FL 33713

B. Officers: (New Officers for Parklane East)

President:

Samson Obinwa

Address:

3931 Central Avenue

St. Petersburg, FL 33713

Vice President:

Ngozi Oragwam

Address:

3931 Central Avenue

St. Petersburg, FL 33713

11. Shareholder

1 % Shareholder

99%. Shareholder

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: 6 1 98
FOURTE	: Adoption of Amendment(s) (CHECK ONE)
Þ	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
[The amendment(s) was/were approved by the shareholders through voting groups. 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
C	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Į	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signatur	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR (By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Mr. Samson Obinioa Typed or printed name
	Chairman Title