

P97000034979

September 5, 1997

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

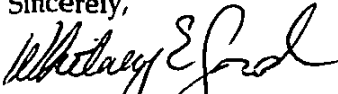
Re: Filing of Articles of Amendment Ref # P97000034979

To Whom It May Concern:

Enclosed, please find the Articles of Amendment for Innovative Resources of the Palm Beaches, Inc. Also enclosed is the filing fee of \$ 35.

If you have any questions, please do not hesitate to contact me at (561) 689-1303. Please send all correspondence to the address above. Thank you for your attention to this matter.

Sincerely,



Whitney L. Gordon, CFP
President/CEO

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Enc.

FILED
97 SEP 10 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
NFS
9-17-97

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Innovative Resources of the Palm Beaches, Inc.

FILED
97 SEP 10 PM 2:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE OF AMENDMENT 1- Adopted July 22, 1997 (ARTICLE 6 amended)

The street address of the registered office of this corporation is 931 Village Blvd., Suite 905-175, West Palm Beach, FL 33409 and the name of the registered agent is Katrina D. Miller. The principal place of business is 4427 Willow Pond Road, Suite B, West Palm Beach, FL 33417.

ARTICLE OF AMENDMENT 2 - Adopted July 22, 1997 (ARTICLE 7 amended)

This corporation shall have (2) Directors comprising the Board of Directors. The name & address of the Board of Directors shall consist of the following:

<u>Name</u>	<u>Address</u>
Whitney E. Gordon	4427 B Willow Pond Road, West Palm Beach, FL 33417
Katrina D. Miller	212 Pennock Trace Drive, Jupiter, FL 33458

The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 5th day of September, 1997.


Whitney E. Gordon, President

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office.

By: 