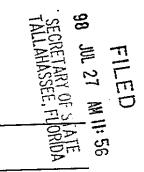
## P97000039703

_ 750 SI _ WESTO _ Fl.	NAME(S) & DOCUMENT NUMBER	Office Use Only
2(Corp	oration Name) (Document oration Name) (Document oration Name) (Document	JUL 27 MIII:
☐ Walk in ☐	Pick up time  Will wait  Photocopy  AMENDMENTS  Amendment  Resignation of R.A., Officer/ Director  Change of Registered Agent  Dissolution/Withdrawal  Merger	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ OUALIFICATION: Foreign Limited Partnership Reinstatement Trademark Other	7-28-98

Examiner's Initials

CR2E031(1/95)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION $\mathbf{OF}$



(present name)

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)

BRTICLE II

THE NEW DIRECTORS OF THE CORPORATION ARE:

MARCIA ARANHA

CARLA WORMAN

THE NEW OFFICERS OF THE CORPORATION ARE

PRESIDENT: MARCIA ARANHA.

VICE PRESIDENT: CARLA MORALAN

TREAGURER: MARCIA ARANHA.

SECRETARY: CARLA NORMAN

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:

	e date of each amendment's adoption: July 22, 1998.		
THIRD: Th	e date of each amendment's adoption:		
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
<b>X</b> -	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 byvoting group		
<u> </u>	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.  The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this day <u>22</u> of <u>Justy</u> , 19 <u>1998</u> .			
Signature	(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)		
	MARCIA ARANIHA  Typed or printed name		
PRESIDENT Title			
	Tiffe		