

Anything Diabetic, Inc.

May 8 1997
P97000039737

Department of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Anything Diabetic, Inc.
P97000039737

Dear Sir;

Please be advised that the Articles of Incorporation of the above mentioned corporation have been amended as follows:

Article VI: The names and addresses of the Board of Directors of the corporation are:

Nadine Norstein
1810 SW 81 Avenue
North Lauderdale, FL 33068

And

Sheila Kaplan
9138D SW 23 Street
Fort Lauderdale, FL 33324

Attached is a copy of the minutes of the first meeting of the Board of Directors, indicating the election of officers.

Please contact me at your earliest convenience if any additional information is necessary to complete this change.

Thank you for your consideration.

Very truly yours,



Nadine Norstein
Secretary

Enclosures

KS 5/22