



AMERICAN CIRCLE

P97000039805

May 6, 1999

VIA LINK EXPRESS

Florida Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

800002867808--6
-05/07/99--01115--015
*****87.50 *****87.50

Re: American Circle Corporation

Dear Sir/Madam:

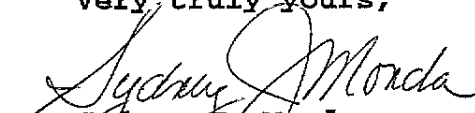
Enclosed please find the original and one copy of the Articles of Amendment to the Artles of Incorporation of the above-referenced, together with a check made payable to your order in the amount of \$87.50. Kindly arrange to file the original Articles of Amendment returning a certified copy to the undersigned.

Payment is to be applied as follows:

Filing Fees	\$ 35.00
Certified Copy	<u>52.50</u>
TOTAL	<u>\$ 87.50</u>

Should you require any additional information, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,


Sydney J. Monda
Legal Assistant

Enclosures

CIRCLE/99-13051

THE SMART FROM THE START™ COMPANY

4400 NORTH FEDERAL HIGHWAY, SUITE 210-41
BOCA RATON, FL 33431
TEL. 561.395.6151 FAX 561.395.5339

FILED
99 MAY 20 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TLL MAY 20 1999



AMERICAN CIRCLE

May 19, 1999

VIA LINK EXPRESS

Ms. Thelma Lewis
Corporate specialist Supervisor
Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

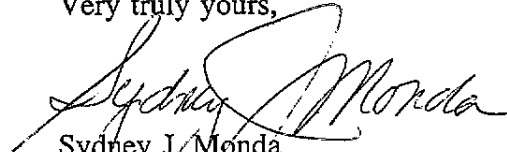
**Re: American Circle Corporation
Document No. P97000039805
Letter Number 699A00026882**

Dear Ms. Lewis:

Enclosed please find the original and one copy of the revised Articles of Amendment to the Articles of Incorporation of the above-referenced providing the additional requested information.

Should you require anything further, please do not hesitate to contact me. Thank you for your assistance in this matter.

Very truly yours,


Sydney J. Monda
General Manager

Enclosures

CIRCLE/99-13053

THE SMART FROM THE START™ COMPANY

4400 NORTH FEDERAL HIGHWAY, SUITE 210-41
BOCA RATON, FL 33431
TEL. 561.395.6151 FAX 561.395.5339



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 17, 1999

SYDNEY J. MONDA, LEGAL ASSISTANT
AMERICAN CIRCLE CORPORATION
4400 NORTH FEDERAL HIGHWAY, SUITE 210-41
BOCA RATON, FL 33431

SUBJECT: AMERICAN CIRCLE CORPORATION
Ref. Number: P97000039805

We have received your document for AMERICAN CIRCLE CORPORATION and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 699A00026882

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
AMERICAN CIRCLE CORPORATION

FILED
99 MAY 20 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Incorporation of American Circle Corporation, a Florida corporation (the "Corporation"), are hereby amended as follows:

Article I is deleted in its entirety and substituted by the following:

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: Smart from the Start.com, Inc., and its principal office shall be located at 4400 North Federal Highway, Suite 210-41, Boca Raton, Florida 33432.

The foregoing amendment was adopted by the shareholders and the Board of Directors of the Corporation pursuant to Unanimous Written Consent pursuant to Sections 607.0704 and 607.0821 of the Florida Business Corporation Act on May 3, 1999.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of May 17, 1999.



JEFF MONDA, President