

SMART
FROM THE
START

P97000039805

FLORIDA FEDERAL EXPRESS

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

Re: Smart from the Start.com, Inc.
Document No. P97000039805

200003306362--7
-06/27/00-01053-001
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Amendment to the Articles 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
Sydney J. Monda
General Manager

Enclosures

SMART/00-13059

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
SMART FROM THE START.COM, INC.

The Articles of Incorporation SMART FROM THE START.COM, INC., a Florida corporation (the "Corporation"), are hereby amended as follows:

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

ARTICLE I

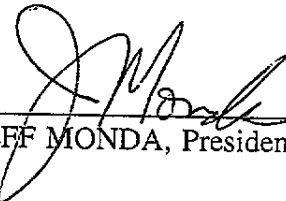
CORPORATE NAME

The name of this Corporation shall be: Smart From the Start, Inc., and its principal office shall be located at 1515 North Federal Highway, Suite 412, Boca Raton, Florida 33432.

Dated as of June 26, 2000.

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 June 19, 2000.

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of June 26, 2000.



JEFF MONDA, President

FILED
00 JUN 27 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA