

P97000042226

TBX, Inc.
P.O. Box 4113
Winter Park, FL 32793

May 20, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: TBX, Inc. P97000042226

Dear Sirs:

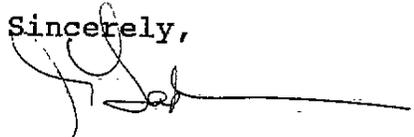
Please attached the enclosed amendment to the Articles of Incorporation for the above named company, and further, change the officer's designations to read:

Amir H. Ladan, D,CEO

Zelda M. Ladan, D,P,S

Thank you.

Sincerely,


Zelda M. Ladan
Secretary

Enc: Ammendment 5/20/98
\$35.00 filing fee

200002542502--4
-06/01/98-01088-003
*****35.00 *****35.00

FILED
98 JUN 29 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See
4/29



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 8, 1998

ZELDA M. LADAN
TBX, INC.
P.O. BOX 4113
WINTER PARK, FL 32793

SUBJECT: TBX, INC.
Ref. Number: P97000042226

We have received your document for TBX, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 598A00032101



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 17, 1998

ZELDA M. LADAN
TBX, INC.
P.O. BOX 4113
WINTER PARK, FL 32793

SUBJECT: TBX, INC.
Ref. Number: P97000042226

We have received your document for TBX, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators. If you wish to change the officers designations this must be included on the amendment.

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00033591

*Zelda Ladan
407
679-7636*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUN 29 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TBX, INC.

(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)*

ARTICLE III - THE NUMBER OF SHARES THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE
TIME IS ONE MILLION, NO PAR.

SECOND: 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:

N/A

THIRD: The date of each amendment's adoption: April 10, 1998

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 by _____ voting group"

- 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 11th day of June, 1998

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)

Amir H. Ladan

Typed or printed name

INCORPORATOR

Title