

P97000053786

SHERRI B. SIMPSON, ESQ.

VERONICA LAMPERTI
ADMINISTRATOR

July 17, 1997

PRINCE A. DONNAHOE, IV, ESQ. ★

RAYMOND J. LUCAS, ESQ. ★

★ PLANTATION OFFICE

★ FORT LAUDERDALE OFFICE

000002244450--9
-07/22/97-01130-007
*****35.00 *****35.00

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399
(904) 487-6052

RE: Arial Marketing, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of the articles of articles of amendment to articles of incorporation for Arial Marketing, Inc. and a check in the amount of \$ 35.00

Please file and return a certified copy for Arial Marketing, Inc. at the address marked below. SASE included.

Sincerely,

Sherri Simpson, Esq.
For the Firm

SBS/hs

FILED
97 JUL 22 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V8 JUL 30 1997

Amend.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
of
ARIAL MARKETING RESOURCES, INC.**

FILED
97 JUL 22 PM 12:00

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned ~~corporation~~ **SECRETARY OF STATE**
adopts the following Articles of Amendment to its Articles of Incorporation, filed June 17, 1997, **TALLAHASSEE, FLORIDA**
#P97000053786:

FIRST: The address of the Corporation is amended:

FROM: 6200 Stirling Road, Davie, Florida 33314

TO: 1802 North University Drive, Suite 100A, Plantation, Florida
33322

SECOND: These amendments were adopted by the Board of Directors July 1, 1997.

THIRD: No stock has yet been issued in the corporation.

Dated: July 14th, 1997

ARIAL MARKETING RESOURCES, INC.

By: Michael Dressner
Michael Dressner,
President/Director