

BROAD AND CASSEL
ATTORNEYS AT LAW

P 97000054811

MURRAY D. SHEAR, P.A.
MIKE SEGAL, P.A.
JEFFREY A. DEUTCH, P.A.
PATRICIA LEBOW, P.A.
C. KEN BISHOP, P.A.
ROBERT D. GATTON, P.A.
RICHARD B. MacFARLAND, P.A.
C. DAVID BROWN, II, P.A.
F. VERNON BENNETT
MARWIN S. CASSEL, P.A.
CLIFFORD I. HERTZ, P.A.
ARVIN J. JAFFE, P.A.
M. STEPHEN TURNER, P.A.
RALPH C. DATILLO, P.A.
DOUGLAS MANNHEIMER, P.A.
MARTIN R. PRESS, P.A.
MICHAEL A. DRIBIN, P.A.
ANTHONY W. PALMA, P.A.
ANDREW D. RAFKIN
CHARLES S. STRATTON, P.A.
JAMES E. SLATER, P.A.
WILLIAM C. PHILLIPPI, P.A.
ALAN S. LEDERMAN, P.A.
GABRIEL L. IMPERATO, P.A.
DAVID K. MILLER, P.A.
ROBERT T. ROSEN, P.A.
ANDREW COTZIN, P.A.
KELLY OVERSTREET JOHNSON, P.A.
RANDAL M. ALLIGOOD, P.A.
JAMES J. WHEELER, P.A.

JEFFREY F. GORDON
ANDREW B. THOMAS, P.A.
MARK D. TUCKER
THEODORE C. TAUB, P.A.
PETER M. CARDILLO, P.A.
JACK R. ELLIOTT, P.A.
VIRGINIA EASLEY JOHNSON, P.A.
JOSE I. ROJAS, P.A.
JOSE A. SANTOS, JR., P.A.
NINA S. GORDON, P.A.
STEVEN ELLISON
AMY S. SCHLOSSER, P.A.
DEBORAH H. JOHNSON, P.A.
RONALD M. GACHE, P.A.
RICHARD N. MILIAN, P.A.
LENORE SCHILLER, P.A.
ANNE NOVICK BRANAN, P.A.
A. JEFFREY ROBINSON, P.A.
DALE S. BERGMAN, P.A.
MARSHALL S. HARRIS, P.A.
ROBERT E. JOHNSON, P.A.
DAWN LANKFORD BOWLING, P.A.
KATHLEEN L. DEUTSCH, P.A.
MICHAEL P. BENNETT, P.A.
THOMAS J. PALMIERI, P.A.
GARY W. JOHNSON, P.A.
CHRISTOPHER D. ROLLE, P.A.
MARIAN W. SCHLOW, P.A.
JAY ADAMS
JOYCE L. ELLEN

DONALD P. DUFRESNE
JEFFREY J. SUTER
BARBARA de CASTILLO
MICHAEL R. KERCHER
ROY S. ROBERT
J. BRIAN BAIRD
MICHAEL P. NIDO, JR.
C. CHRISTOPHER KILLER
RICHARD M. BENRUBI
DOUGLAS E. STARCHER
GARY E. LEHMAN
DAVID J. POWERS
JONATHAN J. ELLIS
GENE E. CRICK, JR.
KATHERINE CASTOR
DAVID L. KARIAN
JANE B. PALMIER
ROBERT ALFERT, JR.
ROBERT F. MALLETT
KEITH F. WHITE
EDGAR A. BENES
TAMARA CARMICHAEL
ELISABETH E. Q. SCHOLES
ROSE PARISH-RAMON
PETER M. BERNHARDT
LEIGH ANN MURVIN
LINDA C. FRAZIER
STEVE WASERSTEIN
MICHAEL MANTHEI
RODGER HOCHMAN

KEVIN H. SUTTON
LESTER J. PERLING
DAVID A. ROBERTS
DAVID F. LEON
DEBRA B. POTTER
JANA M. YAW
CARL S. ROSEN
HOWARD M. ROBINSON
ANDREA J. FOWLER
CAROLINE MONTANUS
LUANN M. DOMINGUEZ
TYRONE L. LUFMAN
MANUEL R. VALCARCEL, IV
ALBERTO de CARDENAS

OF COUNSEL:

SHEPARD BROAD
ALVIN CASSEL
NORMAN BROAD, P.A.
I. BURTON SPRAKER
WILLIAM M. ROWLAND, JR., P.A.
WANDA L. BROWN
ALAN M. GERLACH
KENNETH EDELMAN
WILLIAM P. BURNS
JODI B. LAURENCE
JEANNE K. DAMIRGIAN

FIFTH FLOOR
400 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FL 33401
(561) 832-3300
FAX (561) 655-1109

June 27, 1997

Secretary of State
Attn: Amendments
409 East Gaines Street
Tallahassee, Florida 32399

700002235427--1
-07/10/97--01106--003
*****35.00 *****35.00

Re: M.G.O. Enterprises, Inc.

Dear Sir/Madam:

Enclosed please find an original and one copy of Articles of Amendment for the above-referenced corporation. Our check in the amount of \$35.00, reflecting the fee for filing this Amendment is also enclosed. Please forward the copy, stamped with the filing information to the undersigned at your earliest convenience.

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

Cynthia F. Skwierc

Cynthia F. Skwierc
Legal Assistant

97 JUL 22 PM 3: 07
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 23 1997

Enclosures



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 15, 1997

CYNTHIA F. SKWIERC, LEGAL ASSISTANT
BROAD AND CASSEL, P.A.
FIFTH FLOOR, 400 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FL 33401

SUBJECT: M.G.O. ENTERPRISES, INC.
Ref. Number: P97000054811

RECEIVED
97 JUL 23 AM 8:13
DIVISION OF CORPORATIONS

We have received your document for M.G.O. ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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: 297A00036163

ARTICLES OF AMENDMENT

(F.S. 607.177, 607.181, 607.184, 607.187, 607.191)

1. The following provisions of the Articles of Incorporation of M.G.O. Enterprises, Inc., a Florida corporation, filed in Tallahassee on June 20, 1997, be and they hereby are amended in the following particulars:

Article I. Name be and it hereby is amended to read as follows:

"ARTICLE I. NAME

The name of the corporation shall be:

EASY LIVING SERVICES, INC.

The address of the principal office of this corporation shall be:

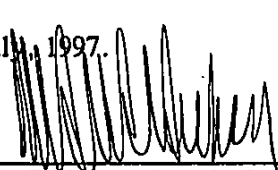
323 N.E. Golfview Circle
Stuart, Florida 33496

and the mailing address shall be:

323 N.E. Golfview Circle
Stuart, Florida 33496"

2. The foregoing amendment is hereby adopted by the sole Incorporator of the corporation. No shares have been issued, therefore no shareholder action is required for the adoption of this amendment pursuant to Florida Statutes §607.1006(e).

IN WITNESS WHEREOF, the undersigned Incorporator of this corporation have executed these Articles of Amendment this 18 day of July, 1997.


Donald P. Dufresne, its sole Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Donald P. Dufresne, who is personally known to me and who did not take an oath and who is known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18 / day of July

FILED
SECRETARY OF CORPORATION
DIVISION
97 JUL 22 PM 3:07