



THE UNITED STATES
CORPORATION
COMPANY

P97000066533

ACCOUNT NO. : 072100000032

REFERENCE : 959168 5490A

AUTHORIZATION :

COST LIMIT : \$ 87.50

Patricia Piquet

ORDER DATE : September 11, 1998

ORDER TIME : 3:16 PM

ORDER NO. : 959168-005

CUSTOMER NO: 5490A

CUSTOMER: Ms. Alida Sims
Mastriana & Christiansen
Suite 200
1500 N. Federal Highway
Fort Lauderdale, FL 33304

FILED
98 SEP 11 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002637844--4

DOMESTIC AMENDMENT FILING

NAME: FRAM FED EIGHT, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

EXAMINER'S INITIALS:

RECEIVED
98 SEP 11 PM 4:14
DIVISION OF CORPORATION

See 9/15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 14, 1998

CSC
STACY L. EARNEST
TALLAHASSEE, FL

SUBJECT: FRAM FED EIGHT, INC.
Ref. Number: P97000066533

RESUBMIT

Please give original
submission date as file date.

RECEIVED
98 SEP 15 AM 10:47
DIVISION OF CORPORATION

We have received your document for FRAM FED EIGHT, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

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) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 398A00046386

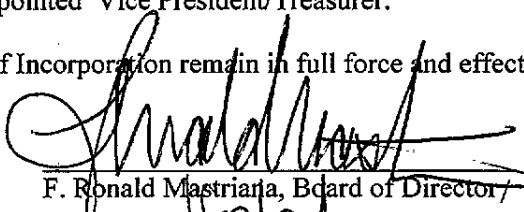
ARTICLES OF AMENDMENT TO ARTICLES
OF INCORPORATION
OF
FRAM FED EIGHT, INC.

FILED
98 SEP 11 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1002 and 607.1105 of the Florida Business Corporation Act, the undersigned adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is Fram Fed Eight, Inc.
2. The following amendments of the Articles of Incorporation were adopted on September 3, 1998 by the board of directors and shareholders of the corporation in the manner prescribed by the Florida Business Corporation Act:
 - a. Alexandra Solal has been appointed Vice President/Treasurer.
- 3 All other provisions of the Articles of Incorporation remain in full force and effect.

BY:


F. Ronald Mastriana, Board of Director/ President

BY:


Alexandra Solal, Board of Director

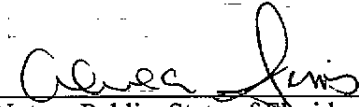
STATE OF FLORIDA

COUNTY OF BROWARD

Before me the undersigned authority, personally appeared , F. Ronald Mastriana, Board of Director Fram Fed Eight, Inc. who is to me well known to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Fort Lauderdale in said County and State this 8 day of ~~August~~, 1998.

SEPTEMBER


Notary Public, State of Florida

MY COMMISSION EXPIRES:



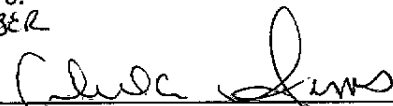
ALIDA SIMS
My Commission CC567821
Expires Jun. 26, 2000

STATE OF FLORIDA

COUNTY OF BROWARD

Before me the undersigned authority, personally appeared, Alexandra Solal a Board of Director of Fram Fed Eight, Inc. who is to me well known to be the person described in and who subscribed the above articles of amendment to the articles of incorporation, and she did freely and voluntarily acknowledge before me according to the law that she made and subscribed the same for the use and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Fort Lauderdale in said County and State this 8 day of ~~August~~ *September*, 1998.



Notary Public, State of Florida

MY COMMISSION EXPIRES:



ALIDA SIMS
My Commission CC567821
Expires Jun. 26, 2000