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April 28, 1998

FILED
SECRETARY OF CORPORATION
DIVISION OF
98 MAY -1 AM 9:17

VIA CERTIFIED MAIL #P063123939
RETURN RECEIPT REQUESTED

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

Re: Lynn Michael, Inc.

900002507259--7
-05/01/98--01017--008
*****87.50 *****87.50

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation for filing regarding the above-referenced corporation. Also enclosed is a check in the amount of \$87.50 to cover the cost of filing and to obtain a certified copy.

Once the filing has been completed, please return the certified copy of the Articles to our offices in the enclosed self-addressed stamped envelope.

Thank you for your assistance in this matter.

Very truly yours,

Carmen D. Zollman
Carmen D. Zollman
Legal Assistant

/cdz

Enclosures

N.C.
5-8-98
CC

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LYNN MICHAEL, INC.

FILED
SECRETARY OF CORPORATION
98 MAY - 1 AM 9:17

The undersigned, being the president of Lynn Michael, Inc., a Florida corporation, hereby certifies that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the directors and shareholders of the corporation by a resolution dated April 12, 1998.

AMENDMENT

1. Article I is amended to read as follows:

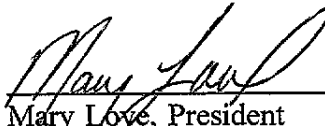
ARTICLE I - NAME

The name of the corporation shall be Norman Love and Associates, Inc.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, the undersigned president of this corporation has executed these Articles of Amendment this 23 day of April, 1998.

By:


Mary Love, President