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PADENKO MENEZIC

1748 N.W. 163 TERR.

Pembruke Pines, Florion

33038

SECRETARISHER, FLORIDA

Phone (954) 437-0290 FAX (954) 438-7769

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Hello KAREH,

Thank- You for explaining how to so about filling out these forms, sorry for the inconvience I caused.

I hope I did fill it out
Correctly if you have any
Questions Please feel free to
Contact me at (954) 437-0290

Fax 954) 438-7769 Jennico

ANCRO 3

## ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION97 OCT - 1 AM 9: 39

SECRETALY OF MALE TALLAHASSEE, FLORIDA

FUTURE ATA INC

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)

Please delete ZAGORKA POPOUIC as President Located at " 1748 H.W. 163 TERR. Pembroke Pines, FL. 33028." and Add Danielle A. HEHEZIC as Hew Prosident located at 1748 H.W. 163 TERR. Pembroke PINES PL. 33028

Article IV: Please change Rogistered Agent ZAGorka Popuic located 9+ 1748 H.W. 163 TERR. Pembroke Pines, FL. 33638 TO Jennifer HENEZIC AT 1748 H.W. 163 TERR. PEMBROKE PINES, FL. 33028. " I Jennifer MEHEZIC Undustand the duties and lesponsibilities and accept the the designation and full responsibilities of being a registered agent:

Adding b • 0+4, cers Article VI

Danielle A. Henezic As President

JEHHIFER NENEZICO AS Director both locat

At 1748 HW 163 TER Dembrole PINES PL 33028 on or cancellation of issued

D: If an amendment provides for an exchange, reclassification or cancellation of issued

both located shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: 1	The date of each amendment's adoption: 09-30-97
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ą	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 byvoting 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.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer it adopted by
	the shareholders) Charrman
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Jennifer MENEZIC Typed or printed name
	<u>Chair man</u>