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November 5, 1997

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OUR FILE NUMBER

970681

VIA FEDERAL EXPRESS

Department of State
Division of Corporation
409 East Gaines Street
Tallahassee, Florida 32399

300002339989-3
-11/06/97-01046-004
*****35.00 *****35.00

RE: Creative Science Corp.

To Whom It May Concern:

Enclosed please find Articles of Amendment for the above referenced corporation. The amendment is only correcting the street name of the principal office of the corporation and the address for the resident agent. The address was inadvertently shown as 5377 Ascott Way and it should have been shown as 5377 Ascot Bend. The registered agent will remain the same at this address.

Also enclosed is our check in the amount of \$35 to cover the

Please call me at 301-838-3281 if you need additional information. Thank you for your assistance.

Very truly yours,

Susan Byrne
Susan Byrne
Legal Assistant

VS NOV 13 1997

Amend

Enclosures

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CREATIVE SCIENCE CORP.

FILED
97 NOV -6 AM 9:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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: The Articles of the Corporation are hereby amended by striking in its entirety Article Fourth and by substituting in lieu thereof the following:

FOURTH: The street address of the place at which the principal office of the Corporation in this State will be located is 5377 Ascot Bend, Boca Raton, Florida 33496. The registered agent of the Corporation will be Myron Weinberg, at 5377 Ascot Bend, Boca Raton, Florida 33496. Said registered agent is a citizen of the State of Florida and actually resides therein.

SECOND: The date of the adoption of the amendment is October 9, 1997.

THIRD: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 4th day of November, 1997.



A. Howard Metro
Incorporator