

Law Offices of
MASSA & STULTS
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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The Litigation Building
633 South Andrews Avenue, Third Floor
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November 9, 1997

Florida Department of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

P97000094536

800002345938--3
-11/13/97--01036--001
*****35.00 *****35.00

RE: CELEBRITY FINANCIAL SERVICES, INC.; P97000094536

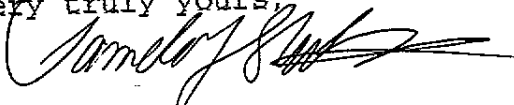
Dear Madam or Sir:

Please find enclosed herein an amendment to correct the principle place of business from 37 Hendricks Isle #4, Fort Lauderdale, Florida 33301 to 633 South Andrews Avenue, Third Floor, Fort Lauderdale, Florida 33301 on the original registered agent form.

Please also find enclosed fee in the amount of \$35.00.

Thank you for your assistance.

Very truly yours,



TAMELA J. STULTS, ESQUIRE

TS/st
enclosures

FILED
97 NOV 13 PM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
KFS
11-21-97

FILED

97 NOV 13 AM 9:00

ARTICLES OF AMENDMENT
OF
CELEBRITY FINANCIAL SERVICES, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 607. the CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE UPON WHOM PROCESS MAY BE MADE of the above corporation is amended as follows:

1. The principle place of business is hereby amended to read as follows:

633 South Andrews Avenue Third Floor
Fort Lauderdale, Florida 33301

2. The foregoing Amendment was adopted on November 7, 1997 by written consent of all the Directors and Shareholders entitled to vote thereon, pursuant to Florida Statutes Section 607.191 (3).

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment, this 7th day of November, 1997.

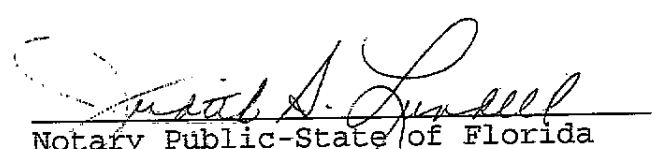

TAMELA J. STULTS, PRESIDENT


TAMELA J. STULTS, SECRETARY

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 7th day of November, 1997, by TAMELA J. STULTS, President and Secretary of CELEBRITY FINANCIAL SERVICES, INC., a Florida corporation, on behalf of the corporation.


Notary Public-State of Florida
My Commission Expires:

OFFICIAL NOTARY SEAL
JUDITH A. LUNDELL
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC591596
MY COMMISSION EXP. OCT. 8, 2000