PARM' HAMMER, ENTERPRISES, INC.

6780 Bottlebrush Lane Naples, Florida 34109 941-597-3338

February 7, 1999

Amendment Section Division of Incorporations 409 East Gaines Street Tallahassee, Florida 32314

400002773294---6 -02/11/99--01002--007 *****35.00 ******35.00

Dear Sirs:

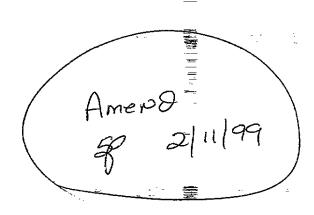
Enclosed are articles of amendment to the articles of incorporation of ARM N' HAMMER, ENTERPRISES, INC. and a check in the amount of \$35 for the filing fee. This amendment is made to change the shareholders and officers of the corporation. Please process this amendment and forward the notice of change to:

Leo Rudnicki 6780 Bottlebrush Lane Naples, Florida 34109

PH 2: 40 SEE, FLORIDA

Should you need anything additional to effect this change, please contact me at the number above.

Sincerely yours,



ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF ARM N' HAMMER ENTERPRISES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: Article VII is amended to:

Leo Rudnicki President 6780 Bottlebrush Lane Naples, Florida 34109

Diane Rudnicki Vice President 6780 Bottlebrush Lane Naples, Florida 34109

David Rudnicki 6780 Bottlebrush Lane Naples, Florida 34109 Secretary

SECOND: The date of the amendment's adoption is February 7, 1999

The amendment was adopted by the Director(s)/Shareholder(s). The number of votes cast for the amendment was sufficient for approval.

Signed this 8th day of Jeluce on, 1999

Lyiane Rendrucki, Mp

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SECRETARY OF FLORIDA
TALLAMASSEE. FLORIDA