CAPITAL CONNECTION, INC. Art of Inc. Fil LTD Partnership File PECEIVED 98 MAR -5 AM 10: 27 IVISION OF CORPORATION Foreign Corp. File_ L.C. File_ Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File RA Resignation

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Articles of Amendment to Some Articles of Incorporation of Top Notch Professional Services, Inc.

The undersigned being the President of **Top Notch Professional Services**, **Inc.**, a Florida corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of **Top Notch Professional Services**, **Inc.**, a Florida corporation, on behalf of the Corporation, and further states as follows:

1. The Principal Address and Registered Office of the said Corporation shall be amended, changed, and altered to read as follows:

23162 Post Gardens Way, #705, Boca Raton, Florida 33433

2. The address of the initial director of the said Corporation shall be amended, changed, and altered to read as **follows:**

23162 Post Gardens Way, #705, Boca Raton, Florida 33433

3. The street address of the subscriber of the said Corporation shall be amended, changed, and altered to read as **follows:**

23162 Post Gardens Way, #705, Boca Raton, Florida 33433

The foregoing amendment was adopted by all of the Shareholders of this Corporation in a written action of all the Shareholders of this Corporation dated February 18, 1998 Accordingly, the number of votes cast for the amendment by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation as of the 18th day of February, 1998, all in accordance with Section 607.1006, Florida Statutes.

Top Notch Professional Services, Inc.

Witness

Ivy J. Lipkin, Presiden

Barbieri & Screnci, P.A Attorneys at Law 3200 N. Military Trail Suite 200 Boca Raton, FL 33431 (561) 997-5700

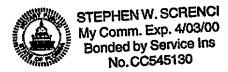
State of Florida)
)ss:
County of Palm Beach)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared **Ivy J. Lipkin** to me known to be the person described as the President in and who executed the foregoing Articles of Amendment to the Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Amendment.

WITNESS MY HAND AND OFFICIAL SEAL in the County and State named above on this 18th day of February, 1998.

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Notary Public

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Barbieri & Screnci, P.A. Attorneys at Law 3200 N. Military Trail Suite 200 Boca Raton, FL 33431 (561) 997-5700