

P 9 8000 00 5626

August 21, 1998

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

300002640563--6
-09/16/98--01025--002
*****35.00 *****35.00

Subj: Incorporation of SHARMAR, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937, telephone (407)773-2020.

Thank you for your assistance in this matter.

Sincerely,

Sharon L. Seifert
Sharon L. Seifert

Atlantic Legal
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *ADD Broadband design*
DATE *10-19-98*
DOC. EXAM *OK*

AKS
10/19

FILED
98 OCT 19 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 22, 1998

SHARON L. SEIFERT
ATLANTIC LEGAL SERVICES, INC.
1592 N. HWY A1A
SATELLITE BEACH, FL 32937

SUBJECT: SHARMAR, INC.
Ref. Number: P98000005626

We have received your document for SHARMAR, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

RECEIVED
SEP 23 1998
DIVISION OF CORPORATIONS

If you have any questions concerning the filing of your document, please call
(850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 298A00047825

AMENDMENT TO ARTICLES

OF

SHARMAR, INC.

ARTICLE I.

The name of the Corporation is SHARMAR, INC., which was duly incorporated on January 16, 1998 by the State of Florida.

ARTICLE II.

The names and addresses of each of the officers of the Corporation is as follows:

SHARON L. SEIFERT
1807 Oak Drive North
Rockledge, Florida 32955

MARSHALL I. GLADNICK
1805 Atlantic Blvd
Melbourne Beach, Florida 32951

ARTICLE III.

The names and addresses of the directors of the Corporation is as follows:

SHARON L. SEIFERT
1807 Oak Drive North
Rockledge, Florida 32955

MARSHALL I. GLADNICK
1805 Atlantic Blvd
Melbourne Beach, Florida 32951

The principal place of business of the Corporation has been changed to:


1807 Oak Drive North, Rockledge, Florida 32955

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Director and Shareholders of the corporation have accepted the change of address of the principal office of the corporation. (Adopted by Special Meeting of the Director and Shareholders on August 21, 1998).


The Directors and Shareholders of the Corporation have accepted the resignation of the MARSHALL I. GLADNICK, as director of the Corporation as of August, 1998. A true copy of the resignation is attached hereto as Exhibit "A". (ADOPTED BY SPECIAL MEETING OF DIRECTORS AND SHAREHOLDER ON AUGUST 21, 1998).

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 21st day of August 1998, in Satellite Beach, Florida.


SHARON L. SEIFERT
DIRECTOR
PRESIDENT

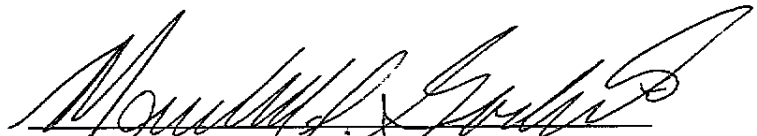
STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared SHARON L. SEIFERT, who has SWORN TO AND SUBSCRIBED before me this 21st day of August, 1998 to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for SHARMAR, INC., on behalf of the Corporation and has presented DL#S163-792-48-609 as identification.


Notary Public SANDRA DUNN
Notary Public, State of Florida
My Comm. Expires Dec. 25, 1999
No. CC 520830
Bonded Third Official Notary Service
1-(800) 723-0121

RESIGNATION
AS
DIRECTOR OF THE CORPORATION

I, MARSHALL I. GLADNICK, voluntarily and freely consent to
my resignation as director and shareholder of SHARMAR, INC on
this 21st day of August, 1998.


MARSHALL I. GLADNICK, DIRECTOR

SWORN TO AND SUBSCRIBED before me this 21st day of August,
1998.

Commission #

ID - ~~FL/PL~~ #G435-540-40-147-0 Notary Public

