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Division of Corporations

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BASIC AMENDMENT

GOODLAND MANAGEMENT, INC.

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
GOODLAND MANAGEMENT, INC.**

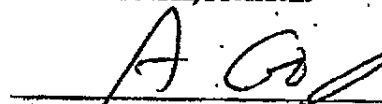
1. Article "1" of the Articles of Incorporation of **GOODLAND MANAGEMENT, INC.** is hereby amended as follows:

"NAME The name of the corporation is **LAKE MARION MANAGEMENT, INC.** The mailing address of the corporation shall be 15342 Southwest 17 Street, Davie, Florida 33326."

2. The foregoing Amendment was adopted by all of the shareholders and the sole member of the Board of Directors of the Corporation on the 24th day of May, 2000, in accordance with Florida Statutes 607.1006.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation has executed these Articles of Amendment to the Articles of Incorporation this 24th day of May, 2000.


ARNIE SMITH, President


AMNON GOLAN, Secretary

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This instrument prepared by:
Monica Rey-Moran, Esq.
Fla. Bar No.
KATZ, BARRON, SQUITERO & FAUST
2699 South Bayshore Drive, 7th floor
Miami, Florida 33133
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