March 23, 1998

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

RE: A to Z Unlimited, Inc. (document no. P98000011896)

Dear Sir:

900002469059--7 -03/26/98--01041--022 *****35.00 ******35.00

Enclosed is the original and one copy of the Articles of Amendment, this firms check for \$35 and a postage prepaid envelope.

Thank you for your attention.

Very truly yours,

RICHARD J. POTASH, P.A.

By: Wichard V Fo HATA Richard J. Potash, Esq.

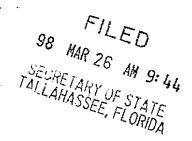
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VS MAR 2 7 1998

amend.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF A TO Z UNLIMITED, INC.



Pursuant to Section 607.1006 Florida Statues, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. Amendment adopted: Article VIII - Directors

The Corporation shall have a Board of Directors consisting of one (1) person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of shareholders but shall never be less than one. The name and address of the initial Director of the Corporation is:

Lucy Wiener 1913 Discovery Circle E. Deerfield Beach, FL 33442

- 2. The Amendment was adopted on February 5, 1998.
- 3. The Amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this fifth day of February, 1998

Richard J. Potash, Incorporator