

P98000011896

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March 23, 1998

FILED
98 MAR 26 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Richard J. Potash
Richard J. Potash, Esq.

RJP:bg
Encl.

w:/wp50/corr/fl-state.ltr

VS MAR 27 1998

Amend.

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1006 Florida Statutes, 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