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LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE (Address) MIAMI, FLORIDA (305)552-5973	700002669947 —-3 -10/22/98—01049—015 *****35.00 ******35.00
(City, State, Zip) (Phone #) LOCAL REPRESENTATIVE TALLAHASSEE	*****35.00 *****35.00 OFFICE USE ONLY
	OFFICE USE ONLY
1. EXPRESS RESPONSE (Corporation Name)	BER(S) (if known): OF BROWARD INC. (Document #)
(Corporation Name)	(Document #)
(Corporation Name)	(Document #)
4. (Corporation Name)	(Document #)
Walk in Pick up time 2,00	Certified Copy
Mail out Will wait Photocopy	Certificate of Status
Profit NonProfit NonProfit Limited Liability Domestication Other Amendment Resignation of F Change of Regist Dissolution/With Merger	R.A., Officer/Director tered Agent
OTHER FILINGS REGISTRATIO Annual Report Annual Report	
Fictitious Name Foreign	
Name Reservation Limited Partners	hip
Reinstatement	1

Trademark

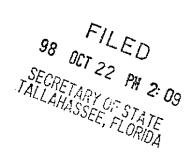
Other

Examiner's Initials

ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

OF



EXPRESS RESPONSE of BROWARD Inc.

Pursuant to the provisions of section 607.1006, Florida Statues, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article II: New Principal Office

12864 Biscayne Blvd. Suite 208

N. Miami, FL. 33181

Article IV: New Agent

Judy Lupo

3735 Turtle Run Blvd. Suite 1925

Coral Springs, FL. 33067

Article VI: New Board of Director

Judy Lupo (President)

3735 Turtle Run Blvd.. Suite 1925

Coral Springs, FL. 33067

Second: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: July 1, 1998
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by"
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 21 day of October, , 1998
Signature //
(By the Chairman of the Board of Directors,
President or other officer if adopted by the shareholders) OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Carolina Sierra
Typed or printed name
Duradidana
President Title
THE
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS
Suly Supe
(8/21/48