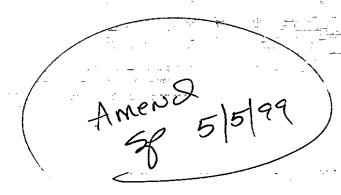
P94000013518



FILED
99 APR 30 PM 2: 26
SECRETARY OF STATEA

000002863000--2 -05/05/99--01002--022 *****35.00 *****35.00

REFERENCED 39 APR 30 AM 8: 17



CERTIFICATE OF AMENDMENT

FILED 99 APR 30 PM 2: 26 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Raving ET, Inc.

Raving ET, Inc., a corporation of the State of Florida, office is located at PO Box 2027, Tarpon whose . Springs, FL 34688, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on March 17, 1998 it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLES 5,6 & 7 of the Articles of Incorporation are amended to read as follows:

ARTICLE 5

ARTICLE 5 - OFFICERS

The officers of the corporation shall be: President: Mark Ferro, Secretary: Mark Ferro, Treasurer: Mark Ferro, whose addresses shall be the same as the principal office of the corporation.

ARTICLE 6 - DIRECTORS

The director(s) of the corporation shall be: Mark Ferro, whose address shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is ONE MILLION (1,000,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00)

Signed on March 17, 1998

Anthony Ferro, President

Anthony Ferro, Secretary