

Dena R. Taub

Admitted to The Florida Bar and U.S. District Courts for the Southern and Middle Districts of Florida

## P980000013897

April 26, 1999

## **VIA FEDERAL EXPRESS**

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

300002856843--1 -04/29/99--01096--003 \*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Re: Slippery Solutions, Inc.

Dear Sir/Madam:

Enclosed please find this firm's check in the amount of \$35.00 along with an original and two (2) copies of the Articles of Amendment to the above referenced corporation. Please file the Articles of Amendment and forward a date stamped copy to this office in the enclosed self-addressed, stamped envelope.

Thank you for your anticipated cooperation in this matter. Should you have any questions, please feel free to contact the undersigned.

Very truly yours,

Andrea L. Minnies

Inarea L. Municis

Paralegal

/alm Enclosures

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

## SLIPPERY SOLUTIONS, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation filed February 11, 1998, under Document Number P98000013897.

FIRST:

The Articles of Incorporation are hereby amended to reflect the INITIAL BOARD OF DIRECTORS AND OFFICERS as follows:

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of directors may be either increased or decreased, from time to time, by the By-Laws, however, there shall never be less than one (1) Director nor more than five (5). The names and addresses of the initial Board of Directors of the corporation is as follows:

TONYA D. WOOD

President/Director

SECRETARY OF STATE

6574 North State Road 7, Suite 220 Coconut Creek, Florida 33073

SECOND:

These Articles of Amendment to Articles of Incorporation were adopted by the Incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment to Articles of Incorporation this 2 day of APRIL, 1999.

BARBARA MARKOWITZ, Incorporator