



Dena R. Taub

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

P98000013897

April 26, 1999

VIA FEDERAL EXPRESS

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

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-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

Andrea L. Minnies
Paralegal

/alm
Enclosures

H:\MyFiles\Markowitz\Slippery Solutions, Inc\Secy of State.wpd

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99 APR 27 10 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 28 1999

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TONYA D. WOOD President/Director
6574 North State Road 7, Suite 220
Coconut Creek, Florida 33073

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment to Articles of Incorporation this 23 day of APRIL, 1999.

Barbara Markowitz
BARBARA MARKOWITZ, Incorporator