

05/17/04 10:09:11 FAX 727 5463 335 COMPUTAX USA INC 001
Division of Corporations Page 1 of 1
P98000017585

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

STOLC ENTERPRISES INC

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*Amend
mm
5/17/04*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 14, 2004

STOLC ENTERPRISES INC
4378 PARK BLVD
PINELLAS PARK, FL 33781

SUBJECT: STOLC ENTERPRISES INC
REF: P98000017585

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FAX Aud. #: H04000105482
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

STOLC ENTERPRISES INC
(present name)

P98000017585
(Document Number of Corporation)

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

FIRST: Amendment(s) adopted: (article number(s) being amended, added):

Article VI - Officers/ Directors

**Jonathan W Sydor
1240 Wildwood Lake Blvd. #204
Naples FL 34104**

is the Vice-President of Stolc Enterprises Inc

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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: No.

THIRD: The date of each amendment's adoption: **May 14th, 2004.**

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

X 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 14th day of May, 2004.

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Peter Stolc

(Typed or printed name)

President

(Title)

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