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4/17/98

FLORIDA DIVISION OF CORPORATIONS
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((H98000007346 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: EXZACTICA, INC.

AUDIT NUMBER.....H98000007346

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 1

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** ENTER 'M' FOR MENU. **

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 4/17

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
EXZACTICA, INC.**

FILED
98 APR 17 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1001 et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The following amendment to the Articles of Incorporation was adopted by the Board of Directors of the corporation on February 13, 1998, in the manner prescribed by the Florida Business Corporation Act:

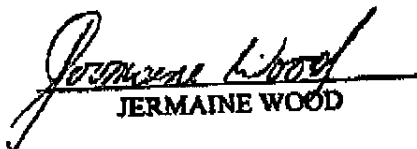
ARTICLE X: OFFICERS: The officers of the corporation shall be:

President: Gene Woode
Vice-President: Jermaine Wood
Secretary: Rosemarie Nichols
Treasurer: Marlene Mudahy

whose addresses shall be the same as the principal office of the corporation: 2010 NW Miami Court, Miami, Florida 33127.

2. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, Jermaine Wood, Director of EXZACTICA, INC., have signed these Articles of Amendment on this 16th day of April, 1998, and acknowledge the same to be my act.


JERMAINE WOOD

STATE OF FLORIDA)

COUNTY OF DADE)

The foregoing instrument was sworn to before me this 16th day of April, 1998, by JERMAINE WOOD, as Director of EXZACTICA, INC., a Florida Corporation, on behalf of the corporation. She personally appeared before me at the time of the notarization, and is personally known to me or has produced a Florida Driver's License.

NOTARY PUBLIC:

Sign: Stanley B. Lewis

Print: Stanley B. Lewis

PREPARED BY:
STANLEY B. LEWIS, ESQUIRE
6255 N. W. SEVENTH AVENUE
MIAMI, FL 33150
(305) 751-8934
FLA. BAR #: 0797022

ABOXLEGAL\AMENDMENT\exzactica.WPD



STANLEY B. LEWIS
My Commission 00407757
Expires Sep. 18, 1998
Bonded by HAI
600-422-1558