

P98000029501

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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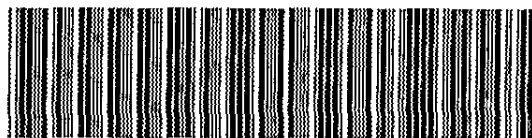
(Business Entity Name)

(Document Number)

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11/05/02--01001--003 **35.00

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02 NOV -5 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FL 32399

Amend
T. Lewis 11/12/02

LASHBROOK & ASSOCIATES, P.A.
TAX ACCOUNTANTS AND FINANCIAL PLANNERS

4481 STIRLING ROAD
FT. LAUDERDALE, FLORIDA 33314-7519

BUSINESS CONSULTATION AND MANAGEMENT
FAMILY INVESTMENT, TAX, AND ESTATE PLANNING

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GARTH D. LASHBROOK, EA, CFP, CFS, CFE, CBC
ENROLLED AGENT
CERTIFIED FINANCIAL PLANNER
ACCREDITED TAX ADVISOR
BOARD CERTIFIED BUSINESS APPRAISER
CERTIFIED FUND SPECIALIST
CERTIFIED FRAUD EXAMINER
CERTIFIED BUSINESS COUNSELOR

JOAN M. LASHBROOK
EXECUTIVE VICE PRESIDENT
MARTHA LASHBROOK
OFFICE MANAGER
MARIETTA GUIDA
ADMINISTRATIVE ASSISTANT

KENNETH STONE, EA
ENROLLED AGENT
CFP PARA-PLANNER

October 18, 2002

Florida Dept. of State
Division of Corporations
P.O. Box 6237
Tallahassee, FL 32314

To whom it may concern:

Enclosed please find the Articles of Amendment for "change of address" for
APHRODITE, INC.

Please file and notify us of the acceptance of the address change of the corporation.

We have enclosed a check for \$35.00 to cover the filing fee.

Thank you.

LASHBROOK & ASSOCIATES, P.A.

Garth D. Lashbrook,
for the firm.

GDL/mg

enclosure

MEMBER

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Accreditation Council for Accounting and Taxation • Institute of Certified Fund Specialists • Institute of Certified Business Counselors
National Society of Accountants • International Association for Financial Planning • Florida Society of Professional Accountants
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
APHRODITE, INC.**

P98000029501

Document Number of Corporation (If known)

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

FIRST: Amendment adopted:

ARTICLE VI - ARTICLE VIII - ARTICLE X - REGISTERED AGENT

**ADDRESS CHANGE TO: 6936 BARBAROSSA STREET
BOCA RATON, FLORIDA 33343**

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:

THIRD: The date of each amendment's adoption: 10-29-02

THIRD: Adoption of Amendment(s) (check one)

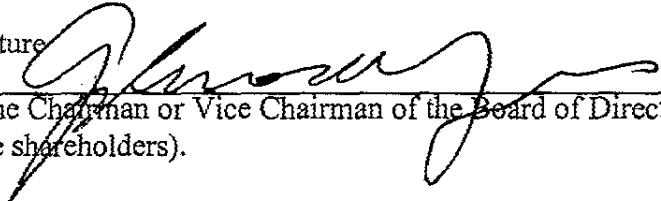
X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

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TALLAHASSEE, FLORIDA

- _____ 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 all shareholders.

Signed this 29 day of October, 2002.

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporation)

APHRODITE JONES

Name

PRESIDENT

Title

Incorporator