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OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE, INC. (Requestor's Name) 200002584032--1 -07/09/98--01031--009 3320 S.W. 87th AVENUE (Address) *****35.00 *****35.00 MIAMI, FLORIDA (305)552-5973 (City, State, Zip) LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document # (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 200 Certified Copy Walk in Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Amendment **Profit** Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other **REGISTRATION** OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

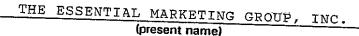
CR2E031(9/92)

ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF



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

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

ARTICLE II-PRINCIPAL ADDRESS

THE NEW PRINCIPAL OFFICE ADDRESS IS:

431 CINNAMON BARK LANE ORLANDO, FL 32835

ARTICLE IV-REGISTERED AGENT

THE NEW REGISTERED AGENT ADDRESS IS:

431 CINNAMON BARK LANE ORLANDO. FL 32835

ARTICLE VI-BOARD OF DIRECTOR

THE TITLE OF THE BOARD OF DIRECTOR WILL BE ADDED AND THIS WILL READ AS FOLLOWS:

MR. DAVID P. KLEINMAN (P) 100% 431 CINNAMON BARK LANE ORLANDO, FL 32835

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:

щ	IRD: The date of each amendment's adoption: 7/8/98
FOU	URTH: 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)
	(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 8 day of JULY ,1998
	Signature <u>Revunon</u> (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 incorporators)
	to an incorporator it adopted by the incorporators)
	DAVID P. KLEINMAN
	Typed or printed name
	PRESIDENT
	Title