

P98000060241

Requestor's Name

*The American Living Trust Corporation*

3418 South University Drive

Suite 222

Davie, Florida 33328

Phone #

600002622936--3

-08/24/98-01058-019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

*Amend  
324-98  
298  
P98000060241*

**ARTICLES OF AMENDMENT**  
**TO**  
**A.L. MARKETING GROUP, INC.**

The undersigned, hereby files these Articles of Amendment to A.L. Marketing Group, Inc. and says as follows:

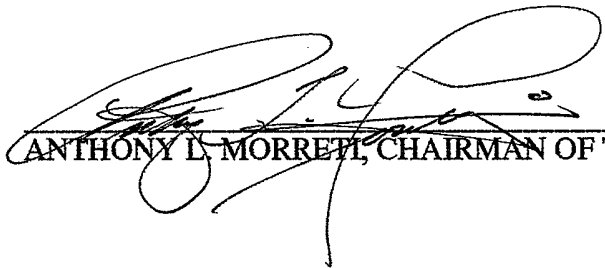
**ARTICLE V**

The principle office, if known, or the mailing address of the Corporation is:

A.L. Marketing Group, Inc.  
1900 Corporate Blvd.  
Ste. #400E  
Boca Raton, Fl. 33431

The amendment was adopted by the Board of Directors without shareholder action since shareholder action was not required.

Signed this 20<sup>th</sup> day of August, 1998.

  
\_\_\_\_\_  
ANTHONY L. MORRETTI, CHAIRMAN OF THE BOARD

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