

098000065366

October 23, 2001

Department of State  
Division of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Please find enclosed Articles of Amendment to the Incorporation documents of Turi, Inc.

I would also like to receive a certified copy of the amendment.

I am enclosing a check for the following:

\$35.00 Filing fee for articles of amendment  
8.75 for certified copy of amendment  
\$43.75 Total

100004657331--6  
-10/23/01--01067--009  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

My telephone number is (305) 756-1514, and my address is below.

Thank you for your assistance.

Sincerely,

*Carl P. Henson*

Carl P. Henson  
8633 N.E. 10<sup>th</sup> Avenue

Miami, FL 33138

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11-2

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
TURI, INC.**

Document Number of Corporation: P98000065366

*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:** Amendments adopted:

Article I: The principal address of the business is changed to:  
8633 N.E. 10<sup>th</sup> Avenue  
Miami FL 33138

Article IV: The corporation's Registered Agent and Registered Office in the state of Florida are changed to: Carl P. Henson, 8633 N.E. 10<sup>th</sup> Avenue, Miami, FL 33138.

Article V: The name and office address of each member of the Board of Directors is changed to: Carl P. Henson, 8633 N.E. 10<sup>th</sup> Avenue, Miami, FL 33138.

**SECOND:** The above amendments were adopted on October 3, 2001.

**THIRD:** These amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 23<sup>rd</sup> day of October, 2001.

Signature: \_\_\_\_\_

*Carl P. Henson*  
\_\_\_\_\_  
President, Turi, Inc.

Carl P. Henson, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE DESIGNATING REGISTERED AGENT FOR SERVICE OF PROCESS

Pursuant to chapter 48.091, Florida Statutes, the undersigned hereby designates Carl P. Henson, whose address is 8633 N.E. 10<sup>th</sup> Avenue, Miami, FL 33138, as its Registered Agent to accept service of process with the State.

Carl P. Henson  
Carl P. Henson

The undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida. I am familiar with and accept the obligations of the position.

Carl P. Henson  
Carl P. Henson