

P98000067915

BRENDA HACKER, P.A.
ATTORNEY AT LAW

1500 NORTHWEST 49th STREET • SUITE 608 • FORT LAUDERDALE, FLORIDA 33309
(954) 493-5338 • (954) 493-5339
FAX: (954) 772-0379

October 27, 1998

Florida Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation of
C-Mar Enterprises, Inc.

500002675775--2
-10/29/98--01068--017
*****96.25 *****52.50

Gentlemen:

Enclosed please find the following regarding the above referenced matter:

1. Original, properly executed Articles of Amendment changing the corporate address, initial officers and board of directors;
2. My operating account check, made payable to the Department of State in the amount of \$96.25; and
3. A pre-addressed and stamped envelope for returning a certified copy of the amendment and certificate of status to me.

Kindly file the enclosed Articles of Amendment at your earliest possible convenience. Once you have done so, please provide me with a certified copy and a certificate of status.

Thank you for your anticipated cooperation and prompt attention to this matter.

Very truly yours,


Brenda Hacker

BH/lc

Enc.

cc: C-Mar Enterprises, Inc.

VS NOV 12 1998

Amend

FILED
98 NOV -9 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 3, 1998

BRENDA HACKER, P.A.
1500 NW 49TH ST., STE. 608
FT. LAUDERDALE, FL 33309

SUBJECT: C-MAR ENTERPRISES, INC.
Ref. Number: P98000067915

We have received your document for C-MAR ENTERPRISES, INC. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 998A00053601

*Rec'd 11/9
Div. of Corp.*

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C-MAR ENTERPRISES, INC.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to it's Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE II - PRINCIPAL OFFICE is hereby amended to read:

The principal place of business of this corporation shall be: **11950 5th Street East, Treasure Island, Florida 33706.**

SECOND: Amendment adopted:

ARTICLE VII - INITIAL OFFICERS AND BOARD DIRECTORS is hereby amended to read:

Shari T. Fuss, President
11950 5th Street East
Treasure Island, Florida 33706

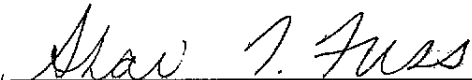
Marlene Shub, Vice President
6759 Newport Lake Circle
Boca Raton, Florida 33496

THIRD: Adoption of Amendment

These amendments were duly approved by the shareholders and the Board of Directors. The number of votes cast for the amendment was sufficient for approval.

These amendments were duly approved by the shareholders and the Board of Directors on October 21, 1998.

Signed this 21 day of October, 1998.


Shari T. Fuss
President/Director