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Law Offices of JUNIOR FARQUHARSON

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Junior Farquharson

April 7, 2000

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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FILED
00 APR 12 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Amendment of Articles of Radmak International, Inc.

Dear Sir/Madam:

Please find enclosed the following relative to the above captioned:

1. The Articles of Amendment of "Radmak International, Inc."
2. A draft of a check in the amount of \$35.00.

If you have any questions, please feel free to contact my office. My appreciation for your consideration.

Sincerely,


JUNIOR FARQUHARSON, ESQUIRE

JF/lb

Enclosures

Amend
T. LEWIS APR 19 2000

ARTICLES OF AMENDMENT

Pursuant to Florida Rules of Corporation, Chapter §627 of Florida Statutes, Radmak International, Inc. hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

1. The name of the corporation is Radmak International, Incorporated
The officers of the Corporation are as follows:

Name

Title/office

Roy McKenzie
7656 N.W. 5th Street, #1J
Plantation, Florida 33324

President

Andrew McKenzie
7656 N.W. 5th Street, #1J
Plantation, Florida 33324

Vice President


Marion McKenzie
7656 N.W. 5th Street, #1J
Plantation, Florida 33324

Secretary/Treasurer

2. The date of adoption of this amendment was the 1st day of October, 1999.
3. The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and number of votes of each voting group indisputably represented at the meeting were as follows: One Hundred (100%) percent of the outstanding twenty (20) Shares, all of which were represented at the meeting and entitled to vote.
4. Shareholder approval was obtained as required by Chapter 627 of the Florida Statute.
5. The Registered Agent of the Corporation is as follows:

Junior Farquharson, Esquire
5546 West Oakland Park Boulevard
Suite #220
Lauderhill, Florida 33313

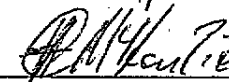
6. These articles will become effective upon filing with the office of the Secretary of State of the State of Florida.



Signature President

10/1/99

Date



Signature

10/1/99

Date

FILED
00 APR 12 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA