Law Offices of Sieven Michael La Bret, P. A.

LL.M. IN TAXATION ALSO ADMITTED IN LOUISIANA AND MICHIGAN BARS

## P9900005836

226 HILLCREST STREET RLANDO, FLORIDA 32801-1243

> FAX NO. (407) 423-7718

November 29, 1999

Ms. Jo Maynard, Supervisor Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: EZ Mobility Company

Our Client: Gaby Abikhalil
Our File No.: 572-A-005

Dear Ms. Maynard:

Enclosed please find Articles of Amendment to the Articles of Incorporation of EZ Mobility Company in the above-referenced matter and a check in the amount of \$43.75 to cover the cost of filing the Amendment and a certified copy of same.

Please mail us a certified copy of same in the self-addressed stamped envelope provided.

Thank you for your anticipated cooperation.

Sincerely,

STEVEN MICHAEL LABRET

SML/ao Encls.

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF EZ MOBILITY COMPANY

FILED 99 DEC -3 AM IO: 40

The following provisions of the Articles of Incorporation of STATE EZ MOBILITY COMPANY, a Florida corporation (the "Corporation" L.FLORIDA filed in Tallahassee on January 20, 1999, be and they are hereby amended in the following particulars:

Article XII is hereby amended to read as follows:

Article XII - Corporate Address

The address of the principal office of this corporation shall be 7152 W. Colonial Drive, Orlando, Florida 32818.

The foregoing Amendment was adopted by all of the Shareholders and Directors of the Corporation on this \_\_\_\_ day of November, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this day of November, 1999.

Gaby Abikhalil, as President

Gaby Abikhalil, Secretary

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this / day of November, 1999, by Gaby Abikhalil, as president and secretary of EZ Mobility Company, who:

is (or are) personally known to me, or

[ ] has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

And he acknowledged before me that he read and executed the same and that the facts contained therein are true and correct.

NOTARY PUBLIC

My Commission Expires:

Corporat\Abikhall.Gab\Articles.Inc

