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BASIC AMENDMENT

PAUL REVERE CORP.

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ARTICLES OF AMENDMENT
OF
PAUL REVERE CORP.

1. The name of the Corporation is Paul Revere Corp.
2. Article VI of the Articles of Incorporation is hereby amended to change the name and address of the sole Director to:

William Cotter
51 N.E. 10th Street
Pompano Beach, Florida 33060

3. The foregoing amendment was adopted by the Director/President before the issuance of any shares of the Corporation on the 19th day of January, 1999, pursuant to Section 607.187(2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned Director/ President of the Corporation has executed these Articles of Amendment this 21st day of April, 1999.


William Cotter, Director/ President

Prepared by:
Allan Migdall
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Fort Lauderdale, Florida 33315
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Florida Bar No. 187054

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