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BECKMEYER & MULICK Islamorada Professional Center 81990 Overseas Highway - Suite 201 Islamorada, FL 33036 City/State/Zip Phone #			Office Use Only			
1	(Corporation Name) (Corporation Name)	(Досш	ment #)	99 MAR 29 PM 2: 07 SECRETARY OF STATE ALLAHASSEE, FILORIDA	Treated In the Control of the Contro	
4 Walk in Mail out		(Docu	ment #) Certified Copy Certificate of Sta			
Profit NonProfit Limited Liability	Amendment Resignation of	f R.A., Officer/ Director	green and a contraction of the c	002822045 03/29/9901115- ******35.00 ****	003 *35.00	
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Annual Report Fictitious Name Name Reservation		RATION/ FICATION: ership	J 2000 30 30 30 30 30 30 30 30 30 30 30 30	999		

Examiner's Initials

CR2E031(1/95)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	20/20, INC.	•	
	(magaint mama)		
	(present name)		,

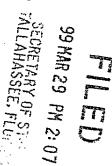
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII - INITIAL DIRECTORS

The name and address of the individual who is to serve as the initial director:

SANDLER L. BURKLEY
668 EMERALD WAY WEST
DEERFIELD BEACH, FL 33442



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

* V	, •	98° 4 P
7	100	THIRD: The date of each amendment's adoption: 3 - 2 4 - 9
		FOURTH: Adoption of Amendment(s) (CHECK ONE)
		The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	•	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
		"The number of votes cast for the amendment(s) was/were sufficient for approval by"
		The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
		Signed this 26th day of MARCH , 19 99 .
		Signature Signature Thompson (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
		the shareholders)
		OR
		(By a director if adopted by the directors)
		OR
		(By an incorporator if adopted by the incorporators)
		KARL BECKMEYER
		Typed or printed name
		INCORPORATOR
		Title