

P 99000023876

FOWLER, WHITE, GILLEN, BOGGS, VILLAREAL AND BANKER, P. A.

ATTORNEYS AT LAW

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June 10, 1999

Department of State
Bureau of Corporate Records
The Capitol
Tallahassee, Florida 32304

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-06/21/99--01163--001
*****35.00 *****35.00

**RE: Amendment to Articles of Incorporation
Bakeland, Inc.**

Dear Sir/Madam:

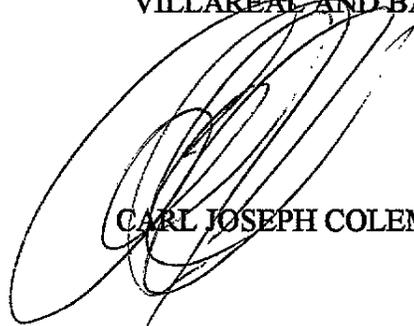
Enclosed please find the original Amendment to the Articles of Incorporation for the above-mentioned corporation. Please approve and file the original.

I am enclosing a check made payable to you in the amount of \$35.00 for the filing fee. Please advise if you need anything further.

Sincerely yours,

FOWLER, WHITE, GILLEN, BOGGS,
VILLAREAL AND BANKER, P.A.

*Amend
6-23-99
DMS*



CARL JOSEPH COLEMAN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 21 PM 4: 37

FILED

CJC/le
7960153
Enclosures as stated
cc: Mr. and Mrs. Mickey Grosman

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BAKELAND, INC.

FILED
99 JUN 21 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being the shareholder and the director of the corporation, hereby certifies that:

1. The name of the corporation is BAKELAND, INC.
2. The corporation was formed pursuant to the filing of articles of incorporation in the office of the Secretary of State on the 10th day of March, 1999.
3. In accordance with Florida Statute §607.1003, all of the shareholders and all of the directors have approved the amendment to the articles of incorporation as attached hereto and hereby made a part of this amendment.
4. The new address of the corporation is 2145 Viscount Row, Orlando, Florida 32809.

IN WITNESS WHEREOF, the corporation has caused this Amendment to be signed in its name by its President and the corporate seal to be affixed, this 6/10 day of June, 1999.

By: Amikam Grosman
AMIKAM GROSMAN, Its President

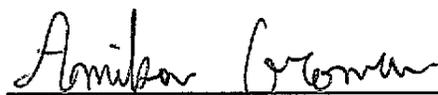
(Seal)

AMENDMENT

The undersigned shareholders and directors, being a majority of the shareholders and directors of BAKELAND, INC., hereby approve this Amendment to the Articles of Incorporation whereby the corporate address for the corporation known as BAKELAND, INC. shall be as follows:

2145 Viscount Row, Orlando, Florida 32809

DATED this 6/10 day of June, 1999.



AMIKAM GROSMAN, Its President

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned authority, personally appeared AMIKAM GROSMAN, who is to me well known to be the person described in and who subscribed the above amendment to the articles of incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set further.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at 4:00 p . m. in said County and State this 10 day of June, 1999



My Commission Expires

A handwritten signature in black ink, appearing to read "Carl Joseph Nicolai".

NOTARY PUBLIC, State of Florida

Printed Name:

A handwritten signature in black ink, appearing to read "Carl Joseph Nicolai".