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TRANSMITTAL LETTER

FILED

01 MAY 21 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO:
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700004273867--7
-05/21/01--01128--021
*****35.00 *****35.00

SUBJECT: Articles of Amendment to the Articles of Incorporation
Amending the Principal Address and Mailing Address for:

MANE INTEREST, INC.

Enclosed is an original and [X] one (1) copy / [] two (2) copies of the Articles of Amendment for the above referenced corporation and a firm trust account check in the amount for: \$35.00.

\$35.00
Filing Fee

\$43.75
Filing Fee
& Certificate

\$87.50
Filing Fee
& Certified Copy

\$96.25
Filing Fee,
Certified Copy
& Certificate

-- one (1) additional copy required --

*Amend
5-25-01
BMS*

FROM:
Kenneth B. Thomson, P.A.
Attorney and Counselor at Law
101 Southhall Lane, Suite 400
Maitland, FL 32751

Phone: (407) 667-4888
Fax: (407) 388-0040

Dated: May 17, 2001

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
for
MANE INTEREST, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 ADOPTED FOR ARTICLE TWO

Article Two of the Articles of Incorporation for Mane Interest, Inc. is being amended to change the principal address of the corporation from:

4270 State Road 426, Suite 130, Winter Park, FL 32792

to:

930 Old White Way, Winter Springs, FL 32708

Article Two of the Articles of Incorporation for Mane Interest, Inc. is being amended to change the mailing address of the corporation from:

4270 State Road 426, Suite 130, Winter Park, FL 32792

to:

930 Old White Way, Winter Springs, FL 32708

SECOND: These amendments **do not** provide for an exchange, reclassification or cancellation of issued shares.

THIRD: The date of the amendment's adoption shall be the date of filing of these Articles of Amendment.

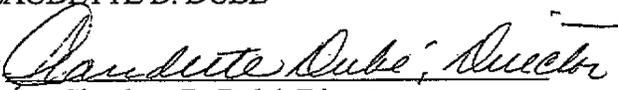
FOURTH: Adoption of amendment.

These amendments were approved by the shareholders: The number of votes cast for the amendment on May 17, 2001, was sufficient for approval.

Signed: May 17, 2001

MANE INTEREST, INC.
CLAUDETTE D. DUBÉ

By


Claudette D. Dubé, Director