

Division of Corporations

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P99000033386**Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**BASIC AMENDMENT
COLOR CURE CORPORATION**

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION
OF COLOR CURE CORPORATION**

Pursuant to section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation. The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

1. The name of the corporation is COLOR CURE CORPORATION.
2. The Following amendment to the Articles of Incorporation (amending Article II) was adopted by unanimous written consent or vote of the shareholders and directors of the corporation on the 26th day of April, 1999 in the manner prescribed by the By-Laws of the corporation and the Florida Business Corporation Act:

ARTICLE II

The address of the principal office of the corporation shall be 16145-B Old U.S. 41 Road, Fort Myers, Florida 33912. The mailing address of the corporation shall be 16145-B Old U.S. 41 Road, Fort Myers, Florida 33912.

IN WITNESS WHEREOF, the undersigned President and Director of the Corporation has signed these Articles of Amendment this 26 day of April, 1999.

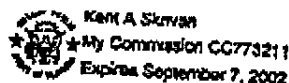
M. Carol Brown
M. CAROL BROWN, President and
Director

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 26 day of April, 1999, by M. CAROL BROWN, as President and Director of COLOR CURE CORPORATION, who is personally known to me or who produced a driver's license as identification and who did take an oath.

Kent A. Skrivan
NOTARY PUBLIC
MY COMMISSION EXPIRES:

Prepared by:
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Butzel Long
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Naples, FL 34108
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