

# P99000035536

**GARY ONORATI & ASSOCIATES, P.A.**  
**ACCOUNTANTS**

767 So. State Rd 7  
Suite 13  
Margate, Fl 33068  
(305) 978-9582

December 13, 1999

Corporate Records Bureau  
Division of Corporations  
Department of State  
409 E Gaines St.  
Tallahassee, Fl 32399

or

Capital Connection Inc  
417 E Virginia St #1  
Tallahassee, Fl 32301  
1-800-342-8062  
904-224-8870 off  
904-222-1222 fax

**RE: ARTICLES OF AMENDMENT**  
**SCIENCE ENHANCEMENT SYSTEMS, INC.**

**400003074354--2**  
**-12/20/99--01004--010**  
**\*\*\*\*\*87.50 \*\*\*\*\*43.75**

GENTLEMEN:

Enclosed herewith are the articles of amendment together with a copy of said Articles for **SCIENCE ENHANCEMENT SYSTEMS, INC.** and a check in the amount of \$87.50 for the payment of the following fees:

Filing Fee	\$ 35.00
Certified Copy Fee	52.50
Total	\$ 87.50

Please send copies of all correspondence to the above name and address.

Thank you for your kind attention to this matter. If you have any questions, concerning the foregoing, please do not hesitate to call this office.

Sincerely,

  
Gary Onorati,  
Accountant

*Amend*  
*NF*

*1-4-2000*

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 DEC 17 PM 3:57

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
SCIENCE ENHANCEMENT SYSTEMS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 DEC 17 PM 3:57

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

AMENDMENT ADOPTED

ARTICLE 3

Notwithstanding any other provision of these articles, the principal office has been changed to reflect the following principal office address:

2040 Valencia Drive  
Delray Beach, Fl 33445

DATE OF ADOPTION

The date of the adoption of the amendment was on  
May 1, 1999.

AMENDMENT ADOPTED

ARTICLE 5

Notwithstanding any other provision of these articles, the officers have been changed to reflected the following individuals as officers of the corporation:

Christopher Ferguson  
2040 Valencia Dr  
Delray Beach, Fl 33445  
President, Secretary, Treasurer

DATE OF ADOPTION

The date of the adoption of the amendment was on  
May 1, 1999.

AMENDMENT ADOPTED

ARTICLE 6

Notwithstanding any other provision of these articles, the directors have been changed to reflected the following directors of the corporation:

Christopher Ferguson  
2040 Valencia Dr  
Delray Beach, Fl 33445  
Director

DATE OF ADOPTION

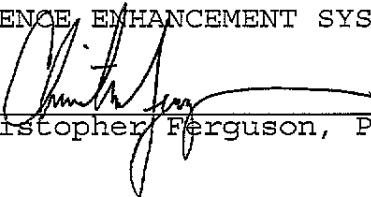
The date of the adoption of the amendment was on May 1, 1999.

ADOPTION OF AMENDMENT

These amendments were adopted by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 1 day of MAY, 1999.


SCIENCE ENHANCEMENT SYSTEMS, INC.

  
Christopher Ferguson, President

STATE OF FLORIDA )  
SS  
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in and for the State and County set forth above, personally appeared Christopher Ferguson known to me to be the person who executed the foregoing Articles of Amendment, and who acknowledge before me that they executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this day: 5/1/99, 1999

  
NOTARY PUBLIC,  
State of Florida, at Large

My Commission Expires

Carol M. Dizazzo

MY COMMISSION # CC603396 EXPIRES

November 21, 2000

BONDED THRU TROY FAIR INSURANCE, INC.

