

CARTER LAW OFFICES

PROFESSIONAL ASSOCIATION

P99000047555

August 26, 1999

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002373765--2
-08/30/99--01105--006
*****35.00 *****35.00

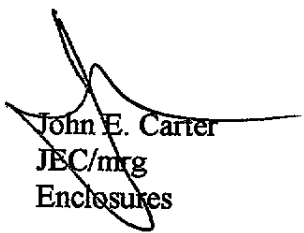
Re: East Bloomfield Enterprises, Inc.
#P99000047555

Dear Sir/Madam:

Enclosed is an original and one (1) copy of Articles of Amendment to Articles of Incorporation of East Bloomfield Enterprises, Inc. and a check in the amount of \$35 for the filing fee. Please return Amendment to my office. A self-addressed stamped envelope is enclosed for your convenience.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


John E. Carter
JEC/mrg
Enclosures

*Amend
9-9-99
WHS*

FILED
99 AUG 30 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
EAST BLOOMFIELD ENTERPRISES, INC.

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 filed on May 20, 1999:

1. A. ARTICLE II is hereby changed to reflect the new address of the Corporation. Hereafter the address of the Corporation shall be known as:


1200 N. Federal Highway, Suite 312, Boca Raton, Florida 33432

B. All other Articles of Incorporation shall remain unchanged.

2. The date of the Amendment's adoption is Aug 15, 1999.

3. The Amendment was approved by unanimous vote of the Shareholders of the Corporation.

Signed this 15th day of Aug, 1999.


ALAN R. CARTER, President

FILED
99 AUG 30 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA