

SM  
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P99000062722

December 29, 1999

Florida Department of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399

700003085177--1

-12/30/99-01094--001

\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: Articles of Amendment to Articles of Incorporation  
AM~PM MARKETING & MANAGEMENT, INC.,  
document no: P99000062722

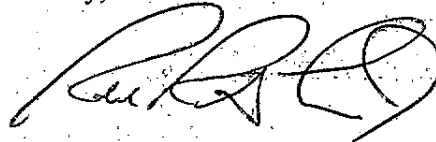
To Whom It May Concern:

Enclosed herein are the Articles of Amendment to the Articles of Incorporation of the above captioned company. I am hereby requesting a certified copy of the Articles of Amendment. Also enclosed is my check no. 4794, in the amount of \$43.75, made payable to the Florida Department of State, to cover the fees for filing and a certified copy.

Please forward the certified copy to me in the enclosed self-address envelope.

If you have any questions, please call me.

Sincerely,



Roland R. St. Louis, Jr.

RSL/jlr  
Enclosures

99 DEC 30 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

396 OK  
Rec'd and Amended  
Filed copy  
12-30-99

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
AM~PM MARKETING & MANAGEMENT, INC.**

AM~PM MARKETING & MANAGEMENT, INC., a Florida corporation (the "Corporation"), hereby certifies to the Department of State of Florida and to all concerned that, effective December 29, 1999:

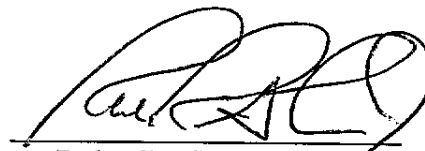
FIRST: The Articles of Incorporation of the Corporation, originally filed on July 7, 1999 under document number P99000062722, have been hereby amended to change the name of the Corporation to AM~PM HOUSE CALLS USA, Inc.

SECOND: The Articles of Incorporation of the Corporation, originally filed on July 7, 1999 under document number P99000062722, have been hereby amended to change the principal office and mailing address to 2501 South Ocean Drive, Suite 1622, Hollywood, Florida 33019.

THIRD: The foregoing amendments to the Articles of Incorporation of the Corporation as hereinabove set forth have been duly authorized, adopted and approved by the Incorporator of the Corporation on December 29, 1999, and have been unanimously adopted, approved and ratified by the directors and shareholders of the Corporation on December 29, 1999.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the Corporation has caused these presents to be duly executed on its behalf by its undersigned Incorporator on this 29<sup>th</sup> day of December, 1999.

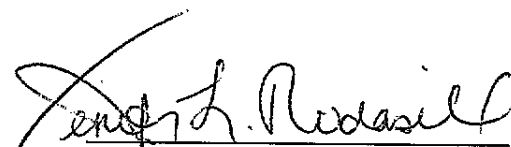
  
Roland R. St. Louis, Jr.  
Incorporator

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF MIAMI -DADE        )

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared Roland R. St. Louis, Jr., the Incorporator of the Corporation named in the above foregoing Articles of Amendment, who is personally known to me and who took an oath, acknowledging that he executed same for and on behalf of said Corporation as its duly authorized agent, for the uses and purposes therein set forth and contained.

IN WITNESS WHEREOF, I have hereunto set my hand affixed my official seal in the State and County aforesaid, this 29<sup>th</sup> day of December, 1999.

  
Notary Public, State of Florida

Name: \_\_\_\_\_  
My Commission Number is: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_

