9000063-8013-4

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000035273 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: ATLAS PEARLMAN, P.A. - MI

Account Number : 076247002423

Phone

: (954)763-1200

Fax Number

: (954)766-7800

BASIC AMENDMENT

SENSE HOLDINGS, INC.

Certificate of Status	0
Certified Copy	11
Page Count	02
Estimated Charge	\$43.75

2/12/02 11:01 AM

1062 6170-001

T-357 P.002/003

H02000035273 0

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF SENSE HOLDINGS, INC.

Pursuant to Section 607.1006 of the Business Corporation Act of the State of Florida, the undersigned President of SENSE HOLDINGS, INC., a corporation organized and existing under and by virtue of the Business Corporation Act of the State of Florida ("Corporation"), bearing document number P99000063834, does hereby certify:

First: That pursuant to the written consent by the holders of a majority of the outstanding shares of common stock of the Corporation on January 31, 2002, and by all of the Directors of the Corporation on January 30, 2002, the shareholders and Directors approved the following amendment to the Corporation's Articles of Incorporation:

Article IV of the Corporation's Articles of Incorporation shall be deleted in its entirety and replaced with the following:

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock which this Corporation shall be authorized to issue and have outstanding at any one time shall be forty million (40,000,000) shares of common stock, having a par value of \$.10 per share.

Second: The foregoing amendment was adopted by the Board of Directors of the Corporation pursuant to a Written Consent of the Board of Directors of the Corporation and by a majority of the shareholders of the Common Stock of the Corporation dated January 31, 2002, acting by Written Consent pursuant to Sections 607.0821 and 607.0704 of the Florida Business Corporation Act. Therefore, the number of votes cast for the amendment to the Corporation's Articles of Incorporation was sufficient for approval.

Steven I. Weinberger, Esq., FL Bar #0135585 Atlas Pearlman, P.A. 350 E Las Olas Blvd., Suite 1700 Ft. Lauderdate, FL 33301 (954) 763-1200

H02000035273 0

6176-0100 345220.1

H02000035273 0

IN WITNESS WHEREOF, the undersigned, being the President of this Corporation, has executed these Articles of Amendment as of February 7, 2002.

SENSE HOLDINGS, INC.

Dore Scott Perler, President