

TFC P99000067098

(305) 751-8934

October 18, 1999

Department of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

300003019329--4
-10/20/99--01073--014
*****35.00 *****35.00

**Re: Amended Articles of Incorporation
To Be Filed.**

Dear Sir/Madam:

Enclosed please find an original and one copy of the Amended Articles of Incorporation, and a money order for filing fees for the following:


No	Company Name	CK/MO#	Amount
1.	PLATINUM PLUS PRODUCTIONS, INC.	02-926004273	\$35.00
	TOTAL		\$35.00

Please file both the Articles and Certificate of Designation for the corporation and return a Certified copy of each document to the following:

Jeannette G. Andrews-Thompson, Esq.
Tools For Change
6015 NW 7th Ave.
Miami, Florida 33127

Thank you for your attention to this matter.

Sincerely,
TOOLS FOR CHANGE


Jeannette G. Andrews-Thompson, Esq.
Legal Department

Encls.

FILED
99 OCT 20 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ac 11-1
amend*

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
PLATINUM PLUS PRODUCTIONS, INC.**

Pursuant to the provisions of Chapter 607.100~~6~~ et seq. of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is PLATINUM PLUS PRODUCTION, INC.

2. The following amendment to the Articles of Incorporation were adopted by the Board of Directors of the corporation on September 21st, 1999, in the manner prescribed by the Florida business Corporation Act:

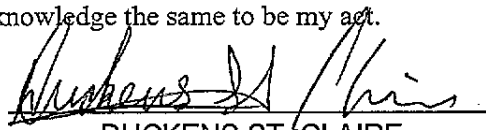
ARTICLE VIII: BOARD OF DIRECTORS is hereby amended to indicate that the directors of the Corporation shall be:

CASTRO PIERRE-LOUIS
841 NE 141ST Street
North Miami, FL 33161

EDSON ST. CLAIRE
1414 NW 113th Terrace
North Miami, FL 33167

3. The shareholders are not required to vote on the amendment to the Articles of Incorporation.

IN WITNESS WHEREOF, I, DUCKENS ST. CLAIRE, Director and Vice-President of PLATINUM PLUS PRODUCTION, INC., have signed these Articles of Amendment on this 18 day of OCT., 1999, and acknowledge the same to be my act.


DUCKENS ST. CLAIRE
Director and Vice-President

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