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UNITED STATES TAX COURT

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MEMBER OF:
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NATIONAL ACADEMY OF ELDER LAW ATTORNEYS
ACADEMY OF FLORIDA ELDER LAW ATTORNEYS

February 25, 2002

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 28 AM 10:33

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*****35.00 *****35.00

FIRST CLASS MAIL

SUBJECT: Filing of Articles of Amendment

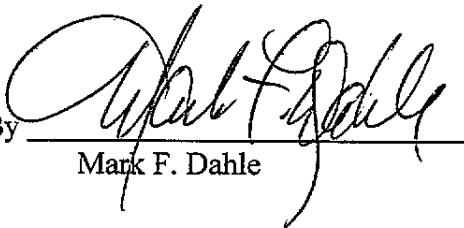
Dear Sir or Madam:

Enclosed for filing please find duly executed duplicate originals of the Articles of Amendment to the Articles of Incorporation of Ola International, Inc., a Florida corporation. Also enclosed is my check number 3894 in the amount of Thirty-five and no/100ths Dollars (\$35.00), representing payment of the filing fee, and certified copy.

Please return the certified copy by first class mail. Thank you for your assistance.

Very truly yours,

Law Offices of Mark F. Dahle, P. A.

By 
Mark F. Dahle

C2442.44:rr
Enclosures

N/C

V SHEPARD MAR 6 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
OLA INTERNATIONAL, INC.
A Florida Corporation

WHEREAS, the shareholders and the Board of Directors of the above named Corporation now, subsequent to the requisite vote of the Shareholders and Directors of the Corporation, are desirous of amending the Corporation's Articles of Incorporation, and

WHEREAS, the Shareholders and the Board of Directors have authorized such changes and amendment of the Articles of Incorporation of Ola International, Inc., as filed August 26, 1999 with the Secretary of State in Tallahassee, Florida,

NOW, THEREFORE, the Directors do make and file these Articles of Amendment to the Articles of Incorporation and further certify that all amendments included herein have been adopted pursuant to Section 617.1002 and 617.1006 at meetings of Shareholders and Board of Directors each held on February 5, 2002.

ARTICLE IX
AMENDMENT ONE

Based on the vote of the shareholders and the vote of the Board of Directors on February 5, 2002, the First Section of the Articles of Incorporation as filed, commencing on page one and concluding on page one, is hereby deleted in its entirety and the following is substituted in place thereof.

FIRST: The name of this corporation is **Ola International, Inc., 3551 Rosslare Lane,**

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Lakeland, Florida 33803.

The undersigned, constituting the sole Director and the sole Shareholder, does make and file these Articles of Amendment to the Articles of Incorporation, and further certify that all amendments included herein have been adopted at a special meeting called for that purpose on February 5, 2002, pursuant to Sections 617.1002 and 617.1006. We declare and certify that the facts stated herein are true and accordingly, have hereunto set our hands and seals this 21 day of February, 2002.

Witness:

Elina M. Grover

Elina M. Grover

Elina M. Grover
Director

Gloria R. Ferrer

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Amendment to the Articles of Incorporation were acknowledged before me this 21 day of February, 2002 by Elina M. Grover as sole Director, who made an oath and who produced *Florida Drivers License* as personal identification.

Damon L. Hostetler

Name:

Notary Public, State of Florida

My Commission Expires:

C2442.43

