## P99000090762

| FILINGS, INC. TERESA R (Requestor's Na 2805 LITTLE DEAL ROAD (Address) TALLAHASSEE, FLORIDA 3 (City, State, Zi | me)<br>32308 385-6735          | OFFICE USE ONLY  1 000030952112 -01/12/0001001008   |
|--|--------------------------------|---|
| 1. Farson (Corpora   |                                | (Document #)  |
| (Corpora   | tion Name)                     | (Document #)  |
| 4. (Corporation Name)  |                                | (Document #)  |
| Walk in F  | Pick up timePhotocopy          | Certificate of Status  (Document #)  ASSECTION OF THE PORT OF THE |
| NEW FILINGS  | AMENDMENTS                     |   |
| Profit NonProfit   | Amendment                      |   |
| Limited Liability  | Resignation of R.A., Officer/I | Director  |
| Domestication  | Change of Registered Agent     |   |
| Other  | Dissolution/Withdrawal         |   |
| Other  | Merger                         |   |
| OTHER FILINGS  | REGISTRATION/                  |   |
| Annual Report  | QUALIFICATION                  |   |
| Fictitious Name  | Foreign                        | C. COULLIETTE JAN 1 2 2000  |
| Name Reservation   | Limited Partnership            | -   |
|  | Reinstatement                  | · ····  |
|  | Trademark                      | Examiner's Initials   |

Other

CR2E031(10/92)

## ARTICLES OF AMENDMENT OF

Forson Group, Inc.

- 1. The name of the Corporation is Forson Group, Inc.
- 2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the name and address of the Director to:

Victor Carnero 15350 N.W. 79th Court, Miami Lakes, Florida 33016

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 11th day of January, 2000, pursuant to Section 607. 1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 11th day of January, 2000.

Filings, Inc., a Florida Corporation by Teresa Roman, Vice-President

Incorporator

