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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. East 46, Inc. P990000097856
(Corporation Name) (Document #)

2. Amend
(Corporation Name) (Document #)

3.
(Corporation Name) (Document #)

4.
(Corporation Name) (Document #)



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Certificate of Status

RECEIVED
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NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS		REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Annual Report	<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Fictitious Name	<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Name Reservation	<input type="checkbox"/>	Reinstatement
		<input type="checkbox"/>	Trademark

Examiner's Initials

ATA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAST 46, INC.**

FILED
00 FEB 10 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 6 of the Articles of Incorporation states Directors as:

Ubangi Hajj-Mak
Len C. Howell
Freddie Moley
Maurice Fields
Willie Henry
James Baskerville

SECOND: The Directors of the Corporation shall be changed to:

Maurice Fields
Freddie Mobley
Gairey Colyer
Willie Henry
Len C. Howell
Marvin Jones
Dannie Elzie

whose addresses shall be the same as the principal address of the Corporation.



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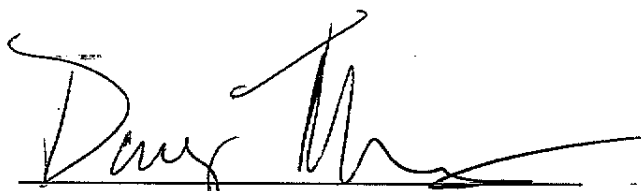
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- THIRD:** The date of the adoption of this amendment is the 22 November 1999.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 November 1999.



Davie Thompson, Chairman of the Board of
Directors

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