

P99000103531

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BASIC AMENDMENT
FAMILY CONTACT, INC.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 31, 2000

FAMILY CONTACT, INC.
8775 S.W. 144TH ST.
MIAMI, FL 33176

SUBJECT: FAMILY CONTACT, INC.
REF: P99000103531

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
FAMILY CONTACT, INC.**

Pursuant to Sections 607.1005 and 607.1006 of the Florida Business Corporation Act, (the "Act") Family Contact, Inc., a Florida corporation (the "Corporation"), certifies that:

1. The name of the Corporation is Family Contact, Inc.
2. Article V of the Corporation's Articles of Incorporation is amended to read as follows:

ARTICLE V - AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 3,500,000 shares of common stock having \$.01 par value per share.

3. These Amendments were adopted on March 22, 2000, pursuant to Sections 607.0821 and 607.1005 of the Act by the unanimous written consent of the Board of Directors of the Corporation. No shareholder approval was required for these amendments to the Articles of Incorporation because the Corporation has yet to issue any shares of its stock.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has caused these Articles of Amendment to be executed as of this 22 day of March, 2000.

Name: _____

Title: _____

Robert Baxter
Director