P99000103824

Requester's Name

Address

000003233160--5 -05/01/00--01115--003 -- *****35.00 ******35.00

| 100 | CG | -017 |
|-------------|-----------------------|-----------|
| ACCOUNT | ING CORI | PORATION |
| Office: 954 | 1-453-1119 • Fax: 954 | -453-1118 |

From the desk of David Goldis

Pavid Goldis
2455 Hollywood Blud. Suite 210
Hollywood, FL 33020
(954) 453-1119

| e Use Only | |
|------------|----------------|
| wn): | OLOGO OLOGO |
| | 8 |
| | — 克 % 元 |
| | # 000 c |
| | |
| | 90 % |

- **1** Certified Copy
- **1** Certificate of Status

Officer/Director | Agent val

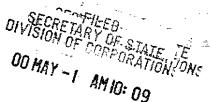
LIFICATION

Me

V. SHEPARD MAY 1 0 2008

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



| | | | | (present n | • | | | | <u> </u> |
|------------------------------|--------------------------|------------------------|----------------------------|---------------------------|----------------------------|------------------|--------------|------------|----------|
| rsuant to the lowing article | provisions s of amend | of section dment to | on 607.100 its articles | 06, Florida of incorpo | Statutes, this pration: | : Florida p | profit corp | oration ad | opts th |
| RST: Ameno | dment(s) a | dopted: | (indicate a | rticle num | ber(s) being <u>c</u> | <u>mended,</u> d | added or d | eleted) | |
| ticle 1- | Name : | to be | e amen | ded: | the new |) hame | of th | e compa | iny |
| obe: | IS | 3, T | nc. | | - | * <u>*</u> | - | . 5- | r com. |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | | | | | | | |
| | | | J. | | | | | | |

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/28/00

FOURTH: Adoption of Amendment(s) (CHECK ONE)

| | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. |
|-----------|---|
| | The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| | "The number of votes cast for the amendment(s) was/were sufficient for approval by |
| × | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| _ | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Sig | ned this 28 day of $APril$, 19 2000. |
| Signature | David Goldis |
| | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| | OR |
| | (By a director if adopted by the directors) |
| | OR |
| | (By an incorporator if adopted by the incorporators) |
| • | Typed or printed name |
| | Secretary, Treasurer/Director Title |

.

.

1