CAPITAL CONNECTION, INC. • Tallahassee, Florida 32302 -01/06/00--01034--005 *****35.00 *****35.00 Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File_ Fictitious Name File Trade/Service Mark Merger File_ Art. of Amend. File_ RA Resignation_ Dissolution / Withdrawal_ Annual Report / Reinstatement Cert. Copy_ Photo Copy_ Certificate of Good Standing Certificate of Status_ Certificate of Fictitious Name Corp Record Search Officer Search Fictitious Search Fictitious Owner Search Signature Vehicle Search Driving Record Requested by: UCC 1 or 3 File_ UCC 11 Search

UCC 11 Retrieval

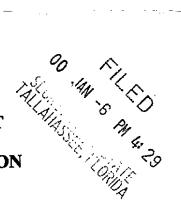
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



L&S CONSULTING/SUPERVISION, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI now reads, -

Article VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial board od Directors of the corporation is President, Lisa Wall Garrett, P.O. Box 647, Palm City, FL 34991. Vice President, Brant Andrew GArrett, P.O. Box 647, Palm City, FL, 34991. Treasurer, Lisa Wall Garrett, P.O. Box 647, Palm City, FL 34991. Secretary, Ralph Steven Garrett, P.O. Box 647, Palm City, FL 34991.

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:

rookili.	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 vo separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient	
	for approval byvoting group	
0	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 an shareholder action was not required.	
Si	igned this _6th _ day of _January, 2000	
Signature _	(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)	
	Lance L. MCGee Typed or printed name	