



The
Weeks
Group, Inc.

Designing Financial Improvement by Strategic Thinking

S30 619

February 3, 1998

Division of Corporations
Filing Section
P. O. Box 6327
Tallahassee, FL 32314

Please find attached an Amendment to the Articles of Incorporation of Paradise Enterprises of Brevard, Inc. Also enclosed is our check in the amount of \$87.50 for the filing fee and certified copy fee.

Please return the copy to the address listed on this letterhead.

Sincerely,


Wallace Weeks

100002424011--0

-02/06/98--01107--018

*****\$7.50 *****\$7.50



S30619

388

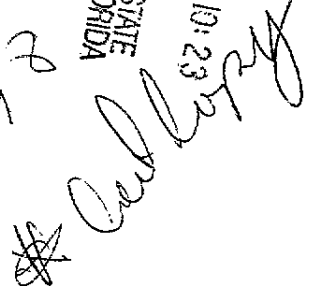
Amend

2-20-98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 20 AM 10:23

APPROVED
AND
FILED





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 11, 1998

WALLACE WEEKS
801 GARDENER ROAD
ROCKLEDGE, FL 32955

SUBJECT: PARADISE ENTERPRISES OF BREVARD, INC.
Ref. Number: S30619

We have received your document for PARADISE ENTERPRISES OF BREVARD, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 998A00007895

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PARADISE ENTERPRISES OF BREVARD, INC.**

FIRST: Amendment adopted: ARTICLE IV - CAPITAL STOCK is amended to read:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is ten million (10,000,000) shares of common stock, each share having a par value of \$.10.

SECOND: The date of this Amendment is February 1, 1998.

THIRD: This Amendment was adopted by the Board of Directors and Shareholders at the Annual Meeting of the Shareholders and Board of Directors dated February 1, 1998.

IN WITNESS WHEREOF, the undersigned has executed this Amendment to the Articles of Incorporation of Paradise Enterprises of Brevard, Inc., this 1st day of February 1998.



Wallace Weeks, President

98 FEB 20 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED