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FILED
99 AUG -9 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 5, 1999

Corporation Division
Department of State
P.O. Box 6327
Tallahassee, FL 32314

400002954244--2
-08/09/99-01088-016
*****35.00 *****35.00

Re: Pol Lux Labs, Inc.

Dear Sirs/Madam:

Enclosed please find an amendment to the Articles of Incorporation for the above-referenced corporation and an acceptance of registered agent regarding the same. Also enclosed is our firm's check in the amount of \$35.00 representing the filing fee for such amendment. Please send proof of filing back to my attention at the above-referenced address.

If you have any questions concerning the contents of this letter, or the enclosed amendment, please do not hesitate to call.

Sincerely,


M. Chris Edwards

Amend

V. SHEPARD AUG 13 1999

AMENDMENT TO ARTICLES OF INCORPORATION
OF
POL LUX LABS, INC.

FILED
99 AUG -9 AM 8:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, the Directors and Shareholders of POL LUX LABS, INC., a Florida Corporation, have approved and adopted this 5 day of August, 1999, subject to the approval thereof by the Secretary of State of Florida, amending ARTICLE VI of its Articles of Incorporation for the purpose of changing the registered office and agent of such Corporation.


NOW THEREFORE, it is provided that ARTICLE VI of the Articles of Incorporation shall be amended for the purpose hereinbefore provided, and that subsequent to said amendments, said Articles shall provide as follows:

ARTICLE VI - REGISTERED OFFICE AND AGENT

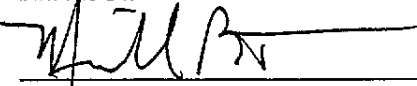
The street address of the registered office of this corporation is 317 Tenth Street, West Palm Beach, FL 33401-3317, and the name of the registered agent of this corporation at the address is M. Chris Edwards, Esq.

IN WITNESS WHEREOF, we the undersigned, President and Secretary, have hereunto set our hands and seal this 5 day of August, 1999.

POL LUX LABS, INC.

By: 
Ronald J. Costello, President

ATTEST:


Michael Bonino, Secretary

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for POL LUX LABS, INC. at the place designated in the Amendment to the articles of incorporation dated August 5, 1999, M. Chris Edwards, agrees to act in this capacity and agrees to comply with the provisions of section 48.091 relative to keeping such office open.

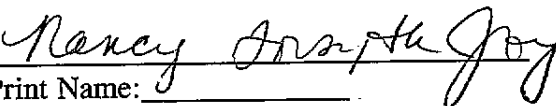
Dated this 5 day of August, 1999.


M. Chris Edwards

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that the foregoing instrument was acknowledged before me this 5th day of August, 1999, by M. Chris Edwards who is personally known to me, or presented identification in the form of _____, and who did take an oath.


Print Name: _____
Notary Public, State of Florida

