V56888

Jesse Small, PA
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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	(Corporation Name)	(Document #)	
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NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

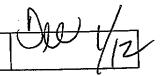
	AMENDMENTS
V	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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*	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

Examiner's Initials



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

98 JAN -7 AM 8: 06
TALLAHASSEE, FLORIDA

Silver Woods Bear Co.

(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 I - Name and Address.

Address changed to: 10940 N.W. 15th street Pembroke Pines, FL 33026

Article XI - Added.

Arthur Palermo Jr. is Named as the Secretary of Treasury. Arthur Palermo Jr. address is: 10940 N.W. 15th Street Pembroke Pines, FL 33026

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:

	12/22/22			
THIRD: Th	ne date of each amendment's adoption: 12/30/91			
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 byvoting group			
ū	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.			
Si	gned this 30th day of December, 19 97.			
Signature _	Frances M. Silver			
	(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)			
	Frances M. Silver			
President				
