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Mitchell B. Rothman
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Mark A. Rothman

June 6, 2000

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*****35.00 *****35.00

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

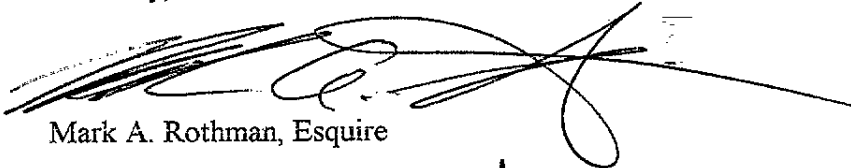
Re Filing of Articles of Amendment for
Greater Oldsmar Chamber of Commerce, Inc.

Ladies and Gentlemen:

Enclosed are the Articles of Amendment for the above referenced corporation. Enclosed is a check in the amount of \$35.00, made payable to the Secretary of State, necessary for filing the enclosed Articles of Amendment.

Please cause same to be filed, with certification to be sent to the address first written above. If you have any additional questions, please feel free to contact this office.

Sincerely,



Mark A. Rothman, Esquire

MAR/mr

Enclosures

Amend
6-16-00
MRS

FILED
00 JUN -9 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

FILED

OF

00 JUN -9 AM 9:22

GREATER OLDSMAR CHAMBER OF COMMERCE, INC. HAWAII, FLORIDA

Pursuant to Florida Statutes Section 617.1006, the Articles of Incorporation of the above-named Corporation are hereby amended as follows:

FIRST:

1. Article VII is hereby amended to read as follows:

The manner in which the officers of the Corporation are to be elected or appointed shall be in accordance with the corporation's By-Laws. The manner in which the officers shall direct and manage the Corporation's affairs shall be in accordance with the corporation's By-Laws.

2. Article IX is hereby amended to read as follows:

The manner in which the Board of Directors of the Corporation are to be elected or appointed shall be in accordance with the corporation's By-Laws. The manner in which the Board of Directors shall direct and manage the Corporation's affairs shall be in accordance with the corporation's By-Laws.

3. Article X is hereby amended to read as follows:

The first By-Laws of the corporation shall be adopted by the Members and may be amended by a two thirds (2/3) vote of the Board of Directors at any regular or special meeting of the Board of Directors, and by a majority of the Members present at any regular or special meeting of the Members where a quorum is present, provided that notice for these meetings includes the proposed amendments. For purposes of this Article, ten percent (10%) of the membership shall constitute a quorum at any regular or special meeting of the Membership. Any proposed amendments or alterations shall be sent to the Board and the Members, in writing, by regular mail, postage prepaid, at least ten (10) days in advance of the meeting at which they are to be acted upon.

4. Article XI is hereby amended to read as follows:

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, in accordance with the corporation's By-Laws.

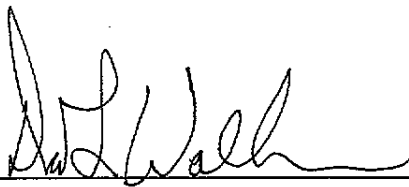
SECOND:

The foregoing amendment was adopted on May 23, 2000.

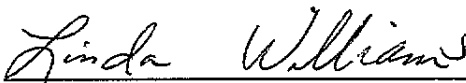
THIRD:

The amendments were adopted by the members and the number of votes cast for the amendments was sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment, this _____ day of June, 2000.



David L. Wallace, President



Linda Williams, Secretary