

P00000050279

(Requestor's Name)

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PICK-UP WAIT MAIL

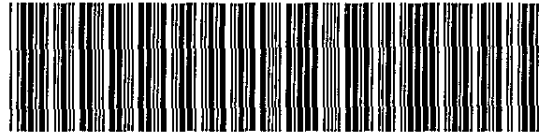
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
 REFERENCE : 157358 7127284
 AUTHORIZATION :
 COST LIMIT : \$ 43.75 *Patricia Pizute*

ORDER DATE : July 3, 2003
 ORDER TIME : 10:28 AM
 ORDER NO. : 157358-005
 CUSTOMER NO: 7127284
 CUSTOMER: Bruce Stutsman, Esq
 Stutsman & Thames, P.a.
 Suite 600
 121 West Forsyth Street
 Jacksonville, FL 32202

DOMESTIC AMENDMENT FILING

NAME: CAREER COACHES, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 _____ RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 _____ PLAIN STAMPED COPY
 _____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156
 EXAMINER'S INITIALS: _____

LAW OFFICES
STUTSMAN & THAMES
PROFESSIONAL ASSOCIATION
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JACKSONVILLE, FLORIDA 32202

NINA M. LAFLEUR
BRADLEY R. MARKEY
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904-358-4000
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904-358-4001
SENDER'S EXT.: 15
E-MAIL: BSTUTSMAN@STUTSMAN-THAMES.COM

July 2, 2003

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Amendment to Articles of Incorporation of Career Coaches, Inc.
Our File No.: 1352.2969

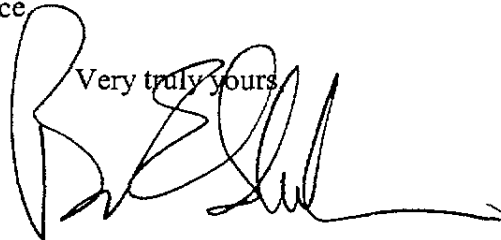
Ladies and Gentlemen:

Enclosed for filing are the original and one copy of Articles of Amendment to Articles of Incorporation of Career Coaches, Inc. Also enclosed is a check from Corporation Services Company for the necessary filing fees.

We would appreciate your filing the original of the Articles of Amendment to Articles of Incorporation in accordance with the usual procedure, and your returning to this office a certified copy of the Articles of Amendment.

Please contact the undersigned if you have any questions concerning the enclosed items. Thank you very much for your assistance.

Very truly yours,



Bruce E. Stutsman

BES/kv

Enclosures

Hand Delivered by Representatives of
of Corporation Service Company

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAREER COACHES, INC.,
A FLORIDA CORPORATION**

Pursuant to the Florida Business Corporation Act, Section 607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Career Coaches, Inc. (document number P00000050279).
2. Article IV of the Articles of Incorporation of the corporation shall be amended in its entirety to read as follows:

“ARTICLE IV SHARES

This Corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock, all of which shall be of the par value of One Cent (\$.01) per share.”

3. The following Articles of Amendment to Articles of Incorporation was adopted by written consent by the sole member of the Board of Directors, and by a majority of the Shareholders of the Corporation, effective June 30 2003, in the manner prescribed by the Florida Business Corporation Act. The number of votes cast for the Articles of Amendment to Articles of Incorporation by the Shareholders, was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation have been executed on behalf of the corporation this 30th day of June, 2003.

CAREER COACHES, INC.

By: 

Ronald J. Brechette, President

2003 JUL -30 PM 2:38
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA