

P98000003589

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

People Leasing Three, Inc

700005430977-1

-05/02/02-01029-009

*****43.75 *****43.75

- Art of Inc. File
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
 2002 MAY -2 PM 1:44
 TALLAHASSEE, FLORIDA

RECEIVED
 02 MAY -2 AM 11:26
 DIVISION OF REVENUE

G. Coulllette MAY 02 2002

Signature _____

Requested by: _____

Name _____

Date 5/2

Time 11:00

Walk-In _____

Will Pick Up _____

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PEOPLE LEASING THREE, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1 Article III of this Corporation shall be amended to read as follows:

“ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000,000”

2. That the Amendment to the Article of Incorporation was approved by all the Shareholders by unanimous consent on the 1st day of June, 2001.

Dated this 1st day of June 2001.

People Leasing Three, Inc.

By: William J. Mullis
William J. Mullis
It's President

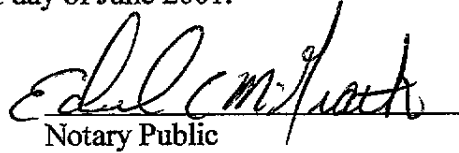
And: R. Ted Nipper
R. Ted Nipper
It's Secretary

FILED
2002 MAY -2 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared WILLIAM J. MULLIS and R. TED NIPPER, who are personally known to be the persons described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to the law that they made and subscribed the same for the use and purpose therein stated and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, in said Country and State this 1st day of June 2001.


Notary Public

My Commission expires:

