

P98000003597

CAPITAL CONNECTION, INC.

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

2002 MAY -2 PM 1:45
FILED
TALLAHASSEE, FLORIDA

People Leasing Two, Inc

400005430984--0
-05/02/02-01029-011
*****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 _____

02 MAY -2 AM 11:26
DIVISION OF CORPORATIONS

C. Coulliste 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 TWO, 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 Two, Inc.

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

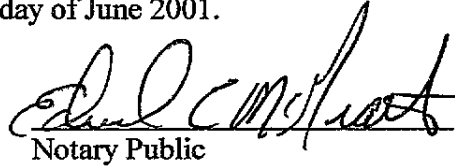
And: R. Ted Nipper
R. Ted Nipper
It's Secretary

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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:

