

P98000003896

CAPITAL CONNECTION, INC.

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

FILED
2002 MAY -2 PM 1:26
TALLAHASSEE, FLORIDA

People Leasing Four, Inc

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-05/02/02--01029--008
*****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 _____

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DIVISION OF CORPORATIONS

C. Coulliette MAY 02 2002

Signature

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
PEOPLE LEASING FOUR, 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 Four, Inc.

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

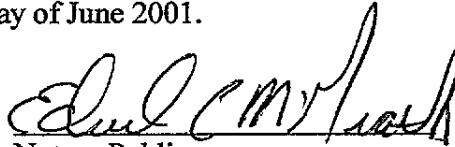
And: R. Ted Nipper
R. Ted Nipper
It's Secretary

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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:

