

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

K63718

Park Avenue
Marketing, Inc.

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-06/25/97--01100--011
*****35.00 *****35.00

File Second

Signature _____

Requested by: CBB

Name

Date

Time

Walk-In

Will Pick Up

____ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Name Reservation _____
____ 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 U120 _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

FILED
97 JUN 20 PM 1:58
RECEIVED
97 JUN 20 AM 10:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

Amend

AMENDMENT TO
ARTICLES OF INCORPORATION
OF

PARK AVENUE MARKETING, INC.

FILED
97 JUN 20 PM 1:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, being the sole director of PARK AVENUE MARKETING, INC., does hereby amend the Articles of Incorporation of PARK AVENUE MARKETING, INC., as follows:

SHARES

The capital stock of this corporation shall consist of 50,000,000 shares of common stock, \$.001 par value.

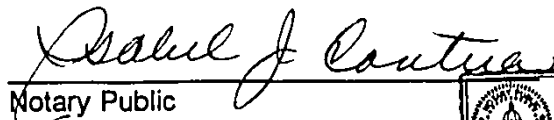
I hereby certify that the following was adopted by a majority unanimous vote of the shareholders and directors of the corporation on June 18, 1997 and that the number of votes cast was sufficient for approval.

IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on June 19, 1997.



Eric P. Littman, President and Sole Director

Subscribed and Sworn on this 19th day of June, 1997,
Before me:


Notary Public

My Commission Expires:

