

J27759

CAPITAL CONNECTION, INC.

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

Henry Winkler, Inc.

6/23/97
Don
Don
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File Second

Signature _____

Requested by: CBB

Name _____

Date 6.23

Time 907

Walk-In _____

Will Pick Up _____

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-07/01/97--01101--003

*****35.00 *****35.00

Amend

_____	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 <u>35</u>
_____	Photo Copy
_____	Certificate of Good Standing <u>35</u>
_____	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
97 JUN 23 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 JUN 23 AM 10:02
DIVISION OF CORPORATION

AMENDMENT TO
ARTICLES OF INCORPORATION
OF
HENRY WINKLER, INC.

FILED
97 JUN 23 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

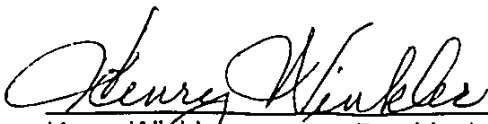
THE UNDERSIGNED, being the sole director of HENRY WINKLER, INC., does hereby amend the Articles of Incorporation of HENRY WINKLER, INC., as follows:

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.

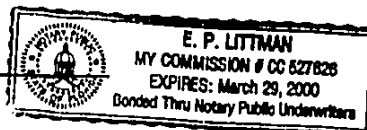
IN WITNESS WHEREOF, I have hereunto subscribed to and executed this Amendment to Articles of Incorporation this on June 19, 1997.


Henry Winkler,

President and Sole Director

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


Notary Public



My Commission Expires: